

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, June 23, 2014**

**AGENDA NO.**

1. (9:00 am) **AGENDA ITEM NO. 1 – OPEN MEETING**
2. (9:01 am) **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. (9:03 am) **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MINUTES OF EXECUTIVE FINANCE COUNCIL – APRIL 28, 2014**  
  
**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT MINUTES OF SPECIAL COUNCIL MEETING – MAY 20, 2014 – IN-CAMERA**
4. (9:15 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
**4.1 AGENDA ITEM NO. 14 – DIRECTION NO. 2 – ( PAGE 8 OF EX. FIN. COUNCIL MINUTES) SEE ATTACHED LETTER DATED JUNE 2, 2014**
5. (9:20 am) **AGENDA ITEM NO. 5 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR – MAY 2014 ((CASH FLOW STATEMENT TO FOLLOW)**
6. (9:35 am) **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) PEACE HILLS TRUST REPORTING FREQUENCY (CJ) BACK-UP TO FOLLOW)
  - b) PEEL DISTRICT SCHOOL BOARD LETTER (BL)
  - c)

**IN-CAMERA ITEMS**
7. (9:50 am) **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
8. (10:00 am) **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
9. (10:30 am) **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) IN-CAMERA ITEM
  - b)
  - c)
10. (10:35 am) **AGENDA ITEM NO. 9 – GUEST – NATHAN TIDRIDGE & GARRY SAULT TO DO PRESENTATION ON WATERDOWN NATURAL AREA – REQUESTING A**

**LETTER OF SUPPORT REGARDING A PLAQUE THAT WILL BE  
INSTALLED & IF THE WORDS ON THE PLAQUE ARE AGREEABLE TO  
MNCFN**

11. (10:55 am) **AGENDA ITEM NO. 9 – ADJOURNMENT**