

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, July 28, 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 – JUNE 23, 2014**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT MINUTES OF TORONTO PURCHASE TRUST – COMMUNITY MEETING OF SATURDAY, JUNE 14, 2014

AGENDA ITEM NO. 3b – REVIEW AND ACCEPT THE MINUTES OF SPECIAL COUNCIL – MONDAY APRIL 21, 2014

AGENDA ITEM NO. 3c) – REVIEW AND ACCEPT THE MINUTES OF SPECIAL COUNCIL – NANFAN – MONDAY, MARCH 31, 2014
4. (9:20 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 AGENDA ITEM NO. 10 – DIRECTION NO. 5 – Letter of Endorsement dated June 23, 2014 from Chief Bryan LaForme to Nathan Tidridge re the Monument Stone
5. (9:25 am) **AGENDA ITEM NO. 5 – MEDU F' 14-15 REVISED CHILD CARE SERVICE AGREEMENT (TWO COPIES TO BE SIGNED) (ECC SUPERVISOR)**
6. (9:35 am) **AGENDA ITEM NO. 6 – SPECIAL NEEDS RESOURCING LANSDOWNE CHILDREN'S CENTRE INVOICE PAYMENT APPROVAL (ECC SUPERVISOR)**
7. (9:40 am) **AGENDA ITEM NO. 7 – SHARED VALUE SOLUTIONS – PROPOSED MEMORANDUM OF UNDERSTANDING**

2 IN-CAMERA ITEMS

8. (10:00 am) **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. (10:30 am) **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

OUT OF CAMERA

10. (10:45 am) AGENDA ITEM NO. 10 – GUEST – KIM FULLERTON – PRESENTATION ON NANFAN TREATY – BUDGET FOR RESEARCH

BREAK

11. (11:00 am) AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR

12. (11:15 am) AGENDA ITEM NO. 12 – McMASTER CHILDREN'S HOSPITAL

13. (11:25 am) AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a) LSK SCHOOL EXPANSION

b)

c)

d)

e)

IN-CAMERA ITEMS

14. (11:40 am) AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. (11:50 am) AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. (12:00 pm) AGENDA ITEM NO. 16 – IN-CAMERA ITEM

LUNCH BREAK – 12:05 TO 1:05 PM

17. (1:05 pm) AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. (1:10 pm) AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. (1:20 pm) AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. (1:35 pm) AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. (1:40 pm) AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. (2:00 pm) AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

c)

23. (2:05 pm) **AGENDA ITEM NO. 23 – ADJOURNMENT**