

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, August 25, 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 – JULY 28, 2014**

3a) - NOTE: BEFORE THE ABOVE MINUTES ARE ACCEPTED SEE AGENDA ITEM NO. 20, MOTION NO. 21 ON PAGE 15 – WILL THIS ALSO BE ACCEPTED? (SEE AGENDA ITEM NO. 10 BELOW)

3b) – THIS IS PAGE 5 OF REGULAR COUNCIL MINUTES DATED JULY 21, 2014 (COUNCIL HAS ALREADY ACCEPTED THESE MINUTES) – FOR FURTHER DISCUSSION

4. (9:15 am) **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

See Direction No. 3 on Page 8. Letter has not been received from Kim Fullerton, however, Chief sent him a reminder on Wednesday, August 20, 2014.

5. (9:20 am) **AGENDA ITEM NO. 5 – MONTHLY FINANCIAL STATEMENTS FROM FINANCE DIRECTOR**
6. (9:35 am) **AGENDA ITEM NO. 6 – PROMOTIONAL ITEMS – PINS – TRADEMARK LOGO**
7. (9:40 am) **AGENDA ITEM NO. 7 – SELECTION OF VENDOR FOR RENOVATIONS IN THE ROYAL FLUSH SECTION OF THE INDUSTRIAL BUILDING (BACK-UP TO FOLLOW)**

**IN-CAMERA ITEMS**

8. (9:50 am) **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. (10:00 am) **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**BREAK**

10. (10:30 am) **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. (10:45 am) **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. (11:00 am) **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

## **OTHER/NEW BUSINESS**

13. (11:15 am) **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

e)

14. (11:25 am) **AGENDA ITEM NO. 14 – ADJOURNMENT**