

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, February 23, 2015

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL – JANUARY 26, 2015**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE MINUTES OF SPECIAL COUNCIL MEETING DATED MONDAY, NOVEMBER 17, 2014
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – REQUEST FOR SUPPORT TO SAVE CANADA POST**
6. 9:20 am **AGENDA ITEM NO. 6 – AUTHORIZATION TO DESTROY RECORDS (RECORDS MANAGER)**
7. 9:25 am **AGENDA ITEM NO. 7 – SERVER REQUIREMENTS**
8. 9:35 am **AGENDA ITEM NO. 8 – HR OFFICE EXPENSES – RENT & UTILITIES**
9. 9:40 am **AGENDA ITEM NO. 9 – CONSULTATION & ACCOMMODATION OFFICES – RENT & UTILITIES**
10. 9:45 am **AGENDA ITEM NO. 10 – FINANCIAL STATEMENTS FOR THE MONTH OF JANUARY 2015**
11. 10:00 am **AGENDA ITEM NO. 11 – TORONTO PURCHASE TRUST COMMUNITY MEETINGS – AGENDAS - WHO WILL FACILITATE? HOW MANY FOR FOOD? WHO WILL DO OPENING PRAYER & DRUM?**

BREAK

12. 10:30 am **AGENDA ITEM NO. 12 – GUESTS (MRCC) – FINANCIAL ADVISOR TO PRESENT PERFORMANCE EVALUATION OF INVESTMENT MANAGERS FOR TORONTO PURCHASE TRUST**

13. 11:00 am **AGENDA ITEM NO. 13 – GEORGINA VILLENEUVE OF PEACE HILLS TRUST TO PRESENT INTERIM REPORT & TRUSTEE ANNUAL REPORT OF TORONTO PURCHASE TRUST**

14. 11:30 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

- a)
- b)
- c)
- d)

LUNCH

IN-CAMERA ITEMS

15. 12:30 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:50 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 2:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 2:15 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

19. 2:25 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 2:40 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 2:50 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEMS - OTHER/NEW BUSINESS**

- a)
- b)
- c)

22. 2:55 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**