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 VILLENUEVE 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