

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, May 25, 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 – APRIL 27, 2015**  
**3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – MATRIMONIAL REAL PROPERTY LAW DATED APRIL 20, 2015**
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 – HERITAGE MISSISSAUGA BOARD OF DIRECTORS – MNCFN REPRESENTATIVE**
6. 9:15 am **AGENDA ITEM NO. 6 – GUESTS – WILF RULAND & DAVE PRESSEY TO DO PRESENTATION ON TOM HOWE LANDFILL SITE (THLS)**
7. 9:45 am **AGENDA ITEM NO. 7 – GUESTS – XTM TO DO PRESENTATION ON “YOU ARE WELCOME”**
8. 10:00 am **AGENDA ITEM NO. 8 – RECOMMENDATION FROM PEACE HILLS TRUST & MACKIE RESEARCH ON HOW TO INCREASE THE GROWTH & YIELD OF THE MNCFN TORONTO PURCHASE TRUST & ATTACHED BCR TO BE SIGNED**
9. 10:15 am **AGENDA ITEM NO. 9 – GUESTS – MACKIE RESEARCH CAPITAL CORPORATION TO PRESENT THEIR FIRST QUARTERLY REPORT (BACK-UP TO FOLLOW)**

**BREAK**

10. 10:45 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

## OUT OF CAMERA

11. 11:30 am AGENDA ITEM NO. 11 – MONTHLY FINANCIAL STATEMENT FROM FINANCE DIRECTOR (BACK-UP TO FOLLOW)

11a) – FINANCIAL REPORT (BACK-UP TO FOLLOW)

11b) – TORONTO PURCHASE – REVENUE ACCOUNT - CLARIFICATION

## LUNCH BREAK – 12:00 – 1:00 PM

12. 1:00 pm AGENDA ITEM NO. 12 – EARLY SCHOOL DISMISSAL ON JUNE 19, 2015 FOR TORCH RELAY

13. 1:10 pm AGENDA ITEM NO. 13 – ACCESS TO GROUNDS & ROAD CLOSURES ON JUNE 19, 2015 FOR TORCH RELAY

14. 1:15 pm AGENDA ITEM NO. 14 – PURCHASE OF PODIUM FOR COMMUNITY CENTRE (EF – BACK-UP TO FOLLOW)

15. 1:25 pm AGENDA ITEM NO. 15 – BRIEFING NOTE TEMPLATE (HR MANAGER)

16. 1:35 pm AGENDA ITEM NO. 16 – MISSION STATEMENTS & LOGO (HR MANAGER)

17. 1:45 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a) SALARY GRID – HR MANAGER (BRIEFING NOTE WILL BE HANDED OUT AT MEETING)

b)

c)

d)

## IN-CAMERA ITEMS

18. 2:00 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:15 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:30 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:40 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

**22. 2:45 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

a)

b)

c)

**23. 2:50 pm AGENDA ITEM NO. 23 – ADJOURNMENT**