

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, April 27, 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 – MARCH 23, 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 – MITACS INVOICE TO 8392692 CANADA INC. (EF)**
6. 9:20 am **AGENDA ITEM NO. 6 – LETTER FROM BAND MEMBER REQUESTING RENTAL OF THE BALL DIAMOND**
7. 9:30 am **AGENDA ITEM NO. 7 – 21<sup>ST</sup> ANNUAL WORLD TRADE CENTRE CONFERENCE (BACK-UP TO FOLLOW) (DSED)**
8. 9:40 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
  - d)

**IN-CAMERA ITEMS**

9. 9:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:10 am **AGENDA ITEM NO. 11 – IN-CAMERA - OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

12. 10:15 am **AGENDA ITEM NO. 12 – ADJOURNMENT**