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 8392892 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 – 21ST 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