

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, November 27, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:00 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 DATED MONDAY, OCTOBER 23, 2017**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There was no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – MOTIONS & DIRECTIONS – FURTHER DISCUSSION ON PROCESS & CLEARER COMMUNICATION BY CHAIRS**
6. 9:25 am **AGENDA ITEM NO. 6 – CHIEF & COUNCIL ORIENTATION – DECEMBER 18 – 19, 2017**
7. 9:40 am **AGENDA ITEM NO. 7 – ROTMAN SCHOOL OF MANAGEMENT FOLLOW-UP FROM COUNCILLOR ERMA FERRELL**
8. 9:55 am **AGENDA ITEM NO. 8 – BRANT COMMUNITY HEALTHCARE SYSTEM COMMUNITY ENGAGEMENT COMMITTEE (SHS DIRECTOR)**
9. 10:10 am **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2017 (FINANCE DIRECTOR)**

9a) – COUNCIL REQUESTED FINANCIAL INFORMATION ON NAIG

BREAK

10. 10:35 am **AGENDA ITEM NO. 10 – RFP – FINANCIAL ADVISOR FOR TORONTO PURCHASE TRUST (FINANCE DIRECTOR)**
11. 10:55 am **AGENDA ITEM NO. 11 – FURTHER DISCUSSION ON THE STRATEGIC PLAN – 7 PILLARS & LEAD COUNCILLORS**
12. 11:10 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
 - a) **REVITALIZATION OF INDIGENOUS LANGUAGES**
 - b)

c)

IN-CAMERA ITEM

13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:35 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

15. 11:45 am **AGENDA ITEM NO. 15 – ADJOURNMENT**