

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, January 29, 2018

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, NOVEMBER 27, 2017**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF THURSDAY, OCTOBER 19, 2017

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF WEDNESDAY, NOVEMBER 1, 2017

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF TUESDAY, NOVEMBER 21, 2017

AGENDA ITEM NO. 3d) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF THURSDAY, NOVEMBER 30, 2017

AGENDA ITEM NO. 3e) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF COUNCIL ORIENTATION DATED DECEMBER 18 & 19, 2017
4. 9:45 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There was no Matters Arising from the Minutes.
5. 9:45 am **AGENDA ITEM NO. 5 – INAC MULTI-YEAR AGREEMENT EXTENSION (EXECUTIVE DIRECTOR)**
6. 10:00 am **AGENDA ITEM NO. 6 – GUESTS FROM ACTION HIGH SCHOOL (HALTON DISTRICT SCHOOL BOARD) TO GIVE A PRESENTATION (VKJ)**

BREAK

7. 10:30 am **AGENDA ITEM NO. 7 – UPDATE ON MEETING WITH OPG – NANTICOKE SOLAR PROJECT (LS & DSED)**
8. 11:00 am **AGENDA ITEM NO. 8 – GUESTS – THE STEINER GROUP TO GIVE A PRESENTATION ON GAMING (LS)**
9. 11:30 am **AGENDA ITEM NO. 9 – OTTAWA TRUST FUNDS (EXECUTIVE DIRECTOR)**

10. 11:45 am AGENDA ITEM NO. 10 – MANAGEMENT LETTER FOR YEAR ENDED MARCH 31, 2017 (EF)

LUNCH BREAK – 12:00 TO 1:00 PM

11. 1:00 pm AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 1:30 pm AGENDA ITEM NO. 12 – DOCA DEPARTMENT BUDGET (EF)

13. 1:40 pm AGENDA ITEM NO. 13 – COMMUNICATIONS DEPARTMENT BUDGET (EF)

14. 1:50 pm AGENDA ITEM NO. 14 – INDIGENOUS PEOPLES COURT – TWO DAY CONFERENCE – TENTATIVE DATE – END OF JUNE 2018

15. 2:00 pm AGENDA ITEM NO. 15 – SCALED BACK OPTION FOR NEW EARLY ON CHILD & FAMILY PROGRAM (ECC SUPERVISOR)

16. 2:15 pm AGENDA ITEM NO. 16 – FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER 2017 (FINANCE DIRECTOR)

17. 2:45 pm AGENDA ITEM NO. 17 – MEDIA BUYING PLANS FOR CKRZ & JUKASA RADIO (A/MCD DIRECTOR)

BREAK

18. 3:00 pm AGENDA ITEM NO. 18 – CORPORATE VISA (OFFICE CLERK)

19. 3:15 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

20. 3:15 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 3:25 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 3:35 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

c)

23. 3:40 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**