

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, March 26, 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, FEBRUARY 26, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There was no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – PILLAR BUDGET SURPLUSES (EF)**
6. 9:30 am **AGENDA ITEM NO. 6 – VETERANS MONUMENT ENGRAVING (EF)**
7. 9:45 am **AGENDA ITEM NO. 7 – ANNUAL MILITARY SERVICE RECOGNITION BOOK (OFFICE CLERK)**
8. 10:00 am **AGENDA ITEM NO. 8 – FURTHER DISCUSSION REGARDING CHIEF & COUNCIL PREPARING FOLLOW UP REPORTS FROM OUTSIDE MEETINGS THEY ATTEND**

BREAK

9. 10:40 am **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2018**
10. 11:00 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT (A/MCD DIRECTOR)**
 - b) **Newcreditfirstnation2015.com WEBSITE (A/MCD DIRECTOR)**
 - c)
 - d)

IN-CAMERA ITEMS

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

12. 11:35 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:50 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:55 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

c)

LUNCH BREAK 12:00 TO 1:00 PM

STILL IN-CAMERA FOR THE NEXT ITEM

15. 1:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 2:00 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 3:00 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**