AGENDA NO.

1. 9:15 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:16 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

3. 9:20 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, MAY 28, 2018

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON LAND CLAIMS UPDATE DATED FRIDAY, MAY 18, 2018 (RECORDED BY RECORDS MANAGER)

4. 9:30 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

5. 9:30 am  AGENDA ITEM NO. 5 – EXPRESSION OF INTEREST TO RECEIVE A 10 YEAR GRANT AGREEMENT (EXECUTIVE DIRECTOR)

6. 9:45 am  AGENDA ITEM NO. 6 – PURCHASE OF SERVICE CONTRACT BETWEEN MNCFN & ARGENT GAMING (EXECUTIVE DIRECTOR)

7. 10:00 am AGENDA ITEM NO. 7 – SIX NATIONS NATURAL GAS SUPPLY AGREEMENT – AMENDMENT FOR AN EXTENSION TO AUGUST 31, 2018 (PW DIRECTOR)

BREAK

8. 10:25 am  AGENDA ITEM NO. 8 – FINANCIAL STATEMENTS

9. 10:45 am  AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a) CNE BOOTH – PERMISSION TO MOVE WAR OF 1812 EXHIBIT (LOCATED IN COMMUNITY CENTRE) (MAJOR EVENTS COMMITTEE)

   b)

   c)

   d)
IN-CAMERA ITEMS

10. 10:50 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 11:05 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:20 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:30 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a)

   b)

14. 11:35 am  AGENDA ITEM NO. 14 – ADJOURNMENT