MISSISSAUGAS OF THE NEW CREDIT FIRST NATION  
Executive Finance Council Meeting  
AGENDA  
Monday, May 28, 2018

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, APRIL 23, 2018

   AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON LANDCLAIMS UPDATE & FINANCIAL ADVISOR FOR THE TP TRUST

   AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MCBC DATED THURSDAY, MAY 10, 2018

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

   4.1 – Direction No. 3 on Page 4 of Public Minutes – Letter was signed by the Chief and sent April 27, 2018.

5. 9:30 am  AGENDA ITEM NO. 5 – DIRECTION NO. 1 OF REGULAR COUNCIL – CHIEF TO BRING BACK INFORMATION REGARDING OFFICE SPACE AT MASSEY COLLEGE

6. 9:45 am  AGENDA ITEM NO. 6 – CHRISTMAS CLOSURE (OFFICE CLERK)

7. 10:00 am AGENDA ITEM NO. 7 – GUEST – LEGAL COUNSEL KIM FULLERTON TO PRESENT ON TREATY 22 & TREATY 23 (BCR TO BE SIGNED)

BREAK

8. 10:40 am AGENDA ITEM NO. 8 – PROXY MOTION (EF)

9. 10:45 am AGENDA ITEM NO. 9 – ONTARIO TRANSFER PAYMENT AGREEMENT FISCAL 18-19 MEDU (ECC SUPERVISOR) (AGREEMENT TO BE SIGNED)

10. 11:00 am AGENDA ITEM NO. 10 – HERITAGE RIVER STORAGE MAP (MCD DIRECTOR)

11. 11:10 am AGENDA ITEM NO. 11 – MNCFN MURAL HANGING IN COMMUNITY CENTRE (MCD DIRECTOR)

12. 11:20 am AGENDA ITEM NO. 12 – MANIDOONSUNG: LITTLE SPIRITS VIDEO GAME (MCD DIRECTOR)
13. 11:30 am AGENDA ITEM NO. 13 – LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT (MCD DIRECTOR)

14. 11:35 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)

   IN-CAMERA ITEMS

15. 11:35 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM (DSED)

LUNCH BREAK 12:15 TO 1:15 PM

18. 1:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:40 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS
   a)
   b)

25. 2:45 pm AGENDA ITEM NO. 25 – ADJOURNMENT