

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, October 22, 2018**

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, SEPTEMBER 24, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – APPROVAL OF TORONTO PURCHASE TRUST – ANNUAL COMMUNITY UPDATE**  
  
**AGENDA ITEM NO. 5a) – APPROVAL OF TORONTO PURCHASE TRUST – INVESTMENT REPORT**
6. 9:15 am **AGENDA ITEM NO. 6 – FUEL SUPPLIER FOR NCVGB (A/DSED)**
7. 9:30 am **AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)**
8. 9:45 am **AGENDA ITEM NO. 8 – MASSEY COLLEGE – VERBAL UPDATE FROM COUNCILLOR (EF)**
9. 9:55 am **AGENDA ITEM NO. 9 – RECORDS DEPARTMENT (EF)**
10. 10:05 am **AGENDA ITEM NO. 10 – EARLY DISMISSAL AT LSK ELEMENTARY SCHOOL (EF)**
11. 10:15 am **AGENDA ITEM NO. 11 – PILLAR 4 – BUDGET & EXPENSES (VKJ)**

**BREAK**

12. 10:40 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

## **IN-CAMERA ITEMS**

- 13. 10:40 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 10:55 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 11:10 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 11:20 am **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
- 17. 11:30 am **AGENDA ITEM NO. 17 – ADJOURNMENT**