

MISSISSAUGAS OF THE CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, February 25, 2019

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, JANUARY 28, 2019**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES – HYDRO ONE UPDATE DATED MONDAY, FEBRUARY 4, 2019
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – See Agenda Item No. 8 – Letter of Support to Prince’s Trust Canada regarding Indigenous Canada’s Legacy Colouring Book. Letter was signed by the Chief and sent on Friday, February 1, 2019.
5. 9:15 am **AGENDA ITEM NO. 5 – LSK EXPANSION – BRIDGING STUDY – ENROLLMENT PROJECTIONS – FORMAL PLAN OF SCHOOL SPACE (EDUCATION DIRECTOR) (IF APPROVED THERE IS A BCR TO BE SIGNED)**
6. 9:30 am **AGENDA ITEM NO. 6 – ADDITION TO RESERVE & HYDRO ONE PERMITS (EXECUTIVE DIRECTOR)**
7. 9:45 am **AGENDA ITEM NO. 7 – COMMUNITY WELLNESS (EXECUTIVE DIRECTOR)**
8. 10:00 am **AGENDA ITEM NO. 8 – GUESTS TO PRESENT ON SMART CITIES CHALLENGE APPLICATION & REQUEST A LETTER OF SUPPORT (CULTURE & EVENTS COORDINATOR)**
9. 10:15 am **AGENDA ITEM NO. 9 – JOINT PARTNERSHIP WITH ECOSOURCE (CARLA CAMPBELL)**

BREAK

10. 10:30 am **AGENDA ITEM NO. 10 – MAJOR EVENTS COMMITTEE – FINAL REPORT TO THE COMMUNITY TRUST FOR 2018-2019 FISCAL (CULTURE & EVENTS COORDINATOR)**
11. 10:45 am **AGENDA ITEM NO. 11 – MAJOR EVENTS COMMITTEE – APPLICATION TO THE COMMUNITY TRUST FOR 2019-2020 FISCAL (CULTURE & EVENTS COORDINATOR)**

12. 11:00 am **AGENDA ITEM NO. 12 – CONFERENCE CALL WITH GEORGINA VILLENEUVE (PHT) – TP TRUST – PERFORMANCE REPORT & INTERIM REPORT**
13. 11:15 am **AGENDA ITEM NO. 13 – TORONTO PURCHASE TRUST – MEMBERSHIP MEETINGS (EXECUTIVE DIRECTOR)**
14. 11:30 am **AGENDA ITEM NO. 14 – FINANCIAL STATEMENTS FOR JANUARY 2019 (FINANCE DIRECTOR)**
15. 11:45 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)

IN-CAMERA ITEMS

16. 11:45 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 11:55 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:20 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:35 pm **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)
21. 12:40 pm **AGENDA ITEM NO. 21 – ADJOURNMENT**