

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, March 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, FEBRUARY 25, 2019**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – BAND COUNCIL SUPPORT REQUEST TO COMMUNITY TRUST – 10<sup>TH</sup> ANNIVERSARY OF HISTORICAL GATHERING (LMR DIRECTOR)**
6. 9:25 am **AGENDA ITEM NO. 6 – BAND COUNCIL SUPPORT REQUEST TO COMMUNITY TRUST – WATER & FIRE RESISTANT FILE CABINETS (LMR DIRECTOR)**
7. 9:35 am **AGENDA ITEM NO. 7 – DONATION & LESSON REIMBURSEMENT (LMR DIRECTOR)**
8. 9:45 am **AGENDA ITEM NO. 8 – REQUEST A SPECIAL MEETING TO PROVIDE CLAIMS UPDATE (LMR DIRECTOR)**
9. 9:55 am **AGENDA ITEM NO. 9 – FYI – SUMMARY REPORT RE COLLABORATIVE PROCESS ON INDIAN REGISTRATION, BAND MEMBERSHIP & FIRST NATION CITIZENSHIP (LMR DIRECTOR)**
10. 10:05 am **AGENDA ITEM NO. 10 – SEEKING APPROVAL FOR PURCHASE OF EARLYON PROGRAM VAN (ECC SUPERVISOR)**
11. 10:15 am **AGENDA ITEM NO. 11 – REMOVING THE PURCHASE OF EXISTING HOMES – PILOT PROJECT 2019/2020 (HOUSING CLERK)**
12. 10:20 am **AGENDA ITEM NO. 12 – ISC – NOTICE OF BUDGET AMENDMENT #12 (EXECUTIVE DIRECTOR)**

## **IN-CAMERA ITEM**

13. 10:30 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

### **BREAK**

## **OUT OF CAMERA**

14. 10:50 am AGENDA ITEM NO. 14 – INDIGENOUS SERVICES CANADA (ISC) – INTERIM FUNDING FORMULA (EDUCATION DIRECTOR)

15. 11:05 am AGENDA ITEM NO. 15 – CANNABIS CONTROL LAW – PUBLIC NOTICE (PROPOSAL WRITER)

16. 11:20 am AGENDA ITEM NO. 16 – POLICY/ACKNOWLEDGEMENT AWARDS (EF)

17. 11:30 am AGENDA ITEM NO. 17 – MONTHLY FINANCIAL STATEMENTS (FINANCE DIRECTOR)

18. 11:45 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

a)

b)

c)

## **IN-CAMERA ITEMS**

19. 11:50 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 12:30 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 12:40 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 12:50 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 12:55 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a)

b)

c)

26. 1:00 pm AGENDA ITEM NO. 26 – ADJOURNMENT