

MISSISSAUGAS OF THE CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, April 22, 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, MARCH 25, 2019**
4. 9:07 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 MONTHLY GATHERING AGENDA FOR SATURDAY, NOVEMBER 23, 2019 (EXECUTIVE DIRECTOR)**
6. 9:20 am **AGENDA ITEM NO. 6 – PROPOSAL WRITER – YEAR END REPORT & 2019/20 WORKPLAN**
7. 9:30 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

8. 9:30 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 9:40 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 9:50 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

BREAK

12. 10:55 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:10 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:25 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM –**

15. 11:30 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

OUT OF CAMERA

16. 11:30 am AGENDA ITEM NO. 16 – ELECTION CODE (LMR DIRECTOR & GOVERNANCE COORDINATOR)

17. 12:30 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

18. 12:35 pm AGENDA ITEM NO. 28 – ADJOURNMENT