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, MAY 27, 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 – WATER AGREEMENT BETWEEN MCFN & SIX NATIONS – WATERMAIN EXPANSION PROJECT – ISC (PW DIRECTOR)

   BCR WILL NEED TO BE SIGNED (DOCUMENTS WILL FOLLOW)

6. 9:25 am  AGENDA ITEM NO. 6 – “NO TRUCKS’ OVER 6.5M SIGNAGE FOR MCFN (PW DIRECTOR) (DOCUMENTS WILL FOLLOW)

7. 9:40 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a) 

   b) 

   c) 

   d) 

**IN-CAMERA ITEM**

8. 9:45 am  AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 9:55 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:05 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:20 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 10:35 am  **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

   a) 

   b) 

   c) 

   d) 

13. 10:40 am  **AGENDA ITEM NO. 13 – ADJOURNMENT**