MISSISSAUGAS OF THE CREDIT FIRST NATION

***Executive Finance Council Meeting***

***AGENDA***

***Monday, July 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, JUNE 24, 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 – WATERFRONT TORONTO – SIDEWALK LABS –**

**CHOOSE A DATE FOR SIDEWALK LABS TO COME AND PRESENT TO**

**COUNCIL**

**6.** 9:20 am **AGENDA ITEM NO. 6 – COMMUNITY TRUST GRADUATION AWARDS 2019**

**(EF)**

**7.** 9:30 am **AGENDA ITEM NO. 7 - OTHER/NEW BUSINESS**

**c)**

**IN-CAMERA ITEMS**

**8.** 9:25 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

**9.** 9:35 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**10.** 9:50 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

**11.** 10:05 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

**12.** 10:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

**13.** 10:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

**BREAK**

**14.** 10:40 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.** 11:25 am **AGENDA ITEM NO. 17 – ADJOURNMENT**