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, JULY 22, 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 – JUNE 2019 FINANCIAL STATEMENTS – LIST OF QUESTIONS (EF)

6. 9:25 am  AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS DATED JUNE 30, 2019 (KT)

7. 9:45 am  AGENDA ITEM NO. 7 – ISC (INDIGENOUS SERVICES CANADA) NOTICE OF BUDGET AMENDMENT NO. 0015 (KT) (AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)

8. 10:00 am AGENDA ITEM NO. 8 – ADDITIONAL RESEARCH FOR TREATY 22 AND 23 (MS)

9. 10:10 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   IN-CAMERA ITEMS

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

BREAK

11. 10:30 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:45 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:00 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:10 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:20 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