

MISSISSAUGAS OF THE CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, August 26, 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, 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**