MISSISSAUGAS OF THE CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, September 23, 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, AUGUST 26, 2019

4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   There were no Matters Arising from the Minutes.

5. 9:15 am AGENDA ITEM NO. 5 – MOTION TO BE READ INTO THE MINUTES

6. 9:20 am AGENDA ITEM NO. 6 – FRENCH TRANSLATION OF MISSISSAUGAS OF THE CREDIT FIRST NATION (MCD DIRECTOR)

7. 9:30 am AGENDA ITEM NO. 7 – PRESENTATION OF DONATION BY ORIGINAL TRADERS ENERGY (OTE) TO MCFN – SCOTT HILL

8. 9:45 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   IN-CAMERA ITEMS

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

BREAK

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

11. 10:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:00 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
   15a) – IN-CAMERA ITEM
   15b) – IN-CAMERA ITEM
16. 12:40 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
   a)
   b)
   c)
17. 12:45 pm AGENDA ITEM NO. 17 – ADJOURNMENT