

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL**  
**AGENDA**

*Monday, January 6, 2020*

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED MONDAY, DECEMBER 2, 2019**
4. 9:10 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 – FINANCIAL STATEMENTS FOR DECEMBER 2019 (FINANCE DIRECTOR)**
6. 9:45 am **AGENDA ITEM NO. 6 – REVIEW OF MAWER MUTUAL FUND PERFORMANCE FROM JEFF FRKETICH & GEORGINA VILLENEUVE OF PEACE HILLS TRUST (FINANCE DIRECTOR)**  
  
**AGENDA ITEM NO. 6a) – INTRODUCTION OF THE NEW MCD DIRECTOR (HR MANAGER)**
7. 10:00 am **AGENDA ITEM NO. 7 – GUEST – CEO OF MCBC TO GIVE PRESENTATION (THERE ARE THREE BCRS TO BE SIGNED IF APPROVED) (SEE LIST OF DOCUMENTS BELOW)**
  - a) **BCR**
  - b) **BCR**
  - c) **BCR**
  - d) **RATIFYING RESOLUTION OF THE DIRECTORS & SOLE SHAREHOLDER**
  - e) **RESOLUTION OF THE SOLE SHAREHOLDER**
  - f) **AMENDED & RESTATED – BY-LAW NO. 1**
  - g) **AMENDED & RESTATED SOLE SHAREHOLDER DECLARATION**
  - h) **BOARD OF DIRECTORS CHARTER**

i) SHARES

j) AMENDED & RESTATED – CODE OF CONDUCT & ETHICS

8. 11:00 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a)

b)

c)

## **IN-CAMERA ITEM**

9. 11:05 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 11:10 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

c)

11. 11:15 am AGENDA ITEM NO. 11 – ADJOURNMENT