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