AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST

3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 5, 2020

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

   See Agenda Item No. 3a) in the Public Minutes of Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, May 5, 2020.

5. 10:10 am AGENDA ITEM NO. 5 – INTRODUCTION OF THE MISSISSAUGA NATION COORDINATOR LIAISON (CASEY JONATHAN)

6. 10:30 am AGENDA ITEM NO. 6 – LSK EXPANSION UPDATE (VKJ & A/EDUCATION DIRECTOR)

7. 10:45 am AGENDA ITEM NO. 7 – WAMPUM BOOKLET (EF)

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

   a) RECOGNITION AWARDS COMMITTEE’S PROGRESS (EF) (PAT MANDY)

   b) BREAK

IN-CAMERA ITEMS

9. 11:10 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 11:20 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 11:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 12:05 pm  **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:30 pm  **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
   a)  
   b)  

15. 12:35 pm  **AGENDA ITEM NO. 15 – ADJOURNMENT**