

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

Tuesday, November 3, 2020

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, OCTOBER 6, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

DIRECTION NO. 1 on Page 2 – Chief Operating Officer will bring an update on the Capital Gains from the Toronto Purchase Trust.

DIRECTION NO. 2 on Page 5 – Regarding the Cannabis Law, Chief Operating Officer stated that this item is ongoing. She has a meeting with Legal Counsel on Wednesday, November 4, 2020.

MOTION NO. 7 on Page 6 – The Letter of Support does not affect any funding opportunities for MCFN.
5. 10:10 am **AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER – PARTNERSHIP PLAN PROPOSAL WITH DELOITTE (CULTURE & EVENTS COORDINATOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER WEBSITE SALES – MCFN PAYPAL ACCOUNT (CULTURE & EVENTS COORDINATOR)**
7. 10:30 am **AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER – INDIGENOUS TOURISM ASSOCIATION OF CANADA (ITAC) STIMULUS FUND GRANT (CULTURE & EVENTS COORDINATOR)**
8. 10:40 am **AGENDA ITEM NO. 8 – MOCCASIN IDENTIFIER (MI) GREENBELT FOUNDATION – BIRDGE FUNDING ACCEPTANCE (CULTURE & EVENTS COORDINATOR)**
9. 10:50 am **AGENDA ITEM NO. 9 – PARTNERSHIP FUNDING APPLICATION WITH UTM STEVEN DORLAND, ANTHROPOLOGY (VKJ)**

10. 11:15 am AGENDA ITEM NO. 10 – MOTION TO APPROVE THE ACCEPTANCE OF FUNDING METHODOLOGY AND FLOW THROUGH AGENCY FOR THE INDIGENOUS EARLY LEARNING AND CHILD CARE (ELCC) COVID-19 EMERGENCY FUNDING (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)
11. 11:30 am AGENDA ITEM NO. 11 – ACCEPTANCE OF ADDITIONAL FUNDING FOR MAADOO MAAJAAMIN CHILD CARE FROM NORFOLK COUNTY (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)
12. 11:40 am AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS FOR THE MONTH OF SEPTEMBER 2020 (FINANCE DIRECTOR)

LUNCH BREAK 12:00 TO 1:00 PM

13. 1:00 pm AGENDA ITEM NO. 13 – STANDING AGENDA ITEM – COVID-19 UPDATE (CHIEF OPERATING OFFICER)
14. 1:15 pm AGENDA ITEM NO. 14 – FYI – ANIMAL BY-LAW OF HALDIMAND COUNTY (EF)
15. 1:25 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a)
- b)

IN-CAMERA ITEMS

16. 1:25 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- AGENDA ITEM NO. 16a) – MATTERS ARISING FROM THE IN-CAMERA COUNCIL MINUTES
17. 1:35 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:45 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
- a)
- b)
- c)
20. 2:00 pm AGENDA ITEM NO. 20 – ADJOURNMENT