MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, April 6, 2021

AGENDA NO.

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

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE 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, MARCH 2, 2021

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

There were no Matters Arising from the Minutes.

5. 10:10 am AGENDA ITEM NO. 5 – 2020/2021 ON-RESERVE HOUSING PROGRAM #CRKTJ ENHANCED HOUSING DOLLARS OF $490,570.50 (HOUSING PROGRAM DIRECTOR)

6. 10:30 am AGENDA ITEM NO. 6 – APPROVAL OF AMENDMENT #0044 – MOTION WAS APPROVED BY CHIEF & COUNCIL VIA EMAIL, AND WILL BE READ INTO TODAY’S MINUTES (CHIEF OPERATING OFFICER)

7. 10:40 am AGENDA ITEM NO. 7 – APPROVAL OF ISC-FNIHB CONTRIBUTION AGREEMENT 1920-ON-000002 AMENDMENT 0013 (APPROVED BY COUNCIL VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES (CHIEF OPERATING OFFICER)

8. 10:50 am AGENDA ITEM NO. 8 – APPLICATION FOR ADDITIONAL FUNDING FOR LSK EXPANSION PROJECT (EDUCATION DIRECTOR) (BCR TO BE SIGNED IF APPROVED)

9. 11:05 am AGENDA ITEM NO. 9 – TOWNLINE ESTATES DEVELOPMENT – PROVISIONAL ITEMS (PW DIRECTOR)

10. 11:15 am AGENDA ITEM NO. 10 – FYI – CENSUS JOBS (EF)

11. 11:25 am AGENDA ITEM NO. 11 – PERMISSION REQUEST FOR THE USE OF THE MCFN LOGO FROM SANDRA RICHARDSON/CURRICULAR HEAD-INTERNATIONAL STUDENT PROGRAM AT RICK HANSEN SECONDARY SCHOOL IN MISSISSauga (EF)
12. 11:40 am AGENDA ITEM NO. 12 – MCFN MEMBER REQUESTING LETTER OF SUPPORT – RECOMMENDATION WAS APPROVED VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES

13. 11:55 am AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2021

14. 12:15 pm AGENDA ITEM NO. 14 – APPROVAL OF AMENDMENT #41 (CHIEF OPERATING OFFICER) (BRIEFING NOTE WILL FOLLOW ON MONDAY)

15. 12:25 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a)  
   b)  
   c) 

LUNCH BREAK 12:30 TO 1:00 PM

IN-CAMERA ITEMS

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:25 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:45 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

   AGENDA ITEM NO. 24a) – IN-CAMERA ITEM

25. 3:05 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 3:20 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

   a) 

   b) 

27. 3:25 pm AGENDA ITEM NO. 27 – ADJOURNMENT