

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL  
AGENDA  
Tuesday, August 3, 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. 10:05 am **AGENDA ITEM NO. 3 – THE PUBLIC MINUTES FOR THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JUNE 1, 2021 WERE APPROVED ON TUESDAY, JULY 13, 2021 AT THE GOVERNANCE INTERNAL & INTERGOVERNMENTAL COUNCIL MEETING. (NOTE: THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING OF TUESDAY, JULY 6, 2021 WAS CANCELLED DUE TO LACK OF QUORUM)**
4. 10:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 10:06 am **AGENDA ITEM NO. 5 – PORT CREDIT – INDIGENOUS ART TRAIL – FORMAL LETTER FROM HERITAGE MISSISSAUGA REQUESTING TO USE MURAL IMAGES FOR WEBSITE (CULTURE & EVENTS COORDINATOR)**
6. 10:15 am **AGENDA ITEM NO. 6 – EAGLE AWARDS CEREMONY – SATURDAY, SEPTEMBER 11, 2021 (RECOGNITION AWARDS COMMITTEE)**
7. 10:25 am **AGENDA ITEM NO. 7 – WEST HALDIMAND GENERAL HOSPITAL FUNDRAISER REQUEST (ES)**
8. 10:35 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) **SUPPORT FOR THE INDIGENOUS EDUCATION ADVISORY COMMITTEE GRADUATION AD-HOC COMMITTEE (DIRECTOR OF LIFE LONG LEARNING)**
  - b)
  - c)

## **IN-CAMERA ITEMS**

- 9. 10:35 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
- 10. 10:45 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 11:00 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 11:15 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:15 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 11:45 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 11:55 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 12:05 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 12:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 19. 12:25 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**
  - a)**
  - b0**
- 20. 12:35 pm AGENDA ITEM NO. 20 – ADJOURNMENT**