

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, October 5, 2021**

CHAIRING TODAY'S MEETING: COUNCILLOR RODGER BILL LAFORME

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 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 7, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 10:10 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**
AGENDA ITEM NO. 5b) – IN-CAMERA ITEM

OUT OF CAMERA

LUNCH BREAK 12:00 TO 12:45 PM

6. 12:45 pm **AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS AS AT JULY 31, 2021 (FINANCE DIRECTOR)**
7. 1:15 pm **AGENDA ITEM NO. 7 – 2021/2022 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) (PW DIRECTOR)**
8. 1:30 pm **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

- 9. 1:30 pm **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
- 10. 1:40 pm **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 2:30 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 2:45 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 3:00 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
AGENDA ITEM NO. 13a) – IN-CAMERA ITEM
- 4. 3:10 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 3:20 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 3:25 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 3:30 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**
 - a)
 - b)
- 18. 3:30 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**