

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL  
AGENDA  
Tuesday, November 2, 2021**

**CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL**

**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, OCTOBER 5, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – FYI – Letter sent “To Whom It May Concern” and signed by the Chief regarding MCFN being in full support of the Anti-Racism Anti-Hate Grant Program Proposal as submitted by Victim Services of Haldimand-Norfolk-MCFN.
5. 10:10 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO THE MINUTES FROM CHIEF FINANCIAL OFFICER REGARDING ELECTRONIC SIGNATURES (THIS ITEM WAS VOTED ON VIA EMAIL)**
6. 10:15 am **AGENDA ITEM NO. 6 – LSK – PROVINCE OF ONTARIO FUNDING \$150,000.00 FOR CHILD CARE LEARNING FACILITY (CHIEF FINANCIAL OFFICER)**
7. 10:30 am **AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS AS AT AUGUST 31, 2021 (FINANCE DIRECTOR)**
8. 10:50 am **AGENDA ITEM NO. 8 – BILLY BISHOP AIRPORT (EF)**
9. 11:00 am **AGENDA ITEM NO. 9 – PEACE HILLS TRUST – GEORGINA VILLENEUVE & JEFF FRKETICH TO PRESENT ON TORONTO PURCHASE TRUST – PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT, INTERIM REPORT, TRUSTEE 2021 UPDATE**
10. 11:20 am **AGENDA ITEM NO. 10 – FOOD HANDLER’S EXTENSION (EXECUTIVE DIRECTOR OF OPERATIONS)**

11. 11:30 am AGENDA ITEM NO. 11 – OPTOMETRIST UPDATE (EXECUTIVE DIRECTOR OF OPERATIONS)
12. 11:40 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
- a) SATURDAY MEETING UPDATE (EXECUTIVE DIRECTOR OF OPERATIONS (BACK-UP WILL FOLLOW))
- b) TIME SENSITIVE ITEM – 155 GLENWOOD AVE. BRANTFORD (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS (BACK-UP WILL FOLLOW))
- c) COMMUNITY CENTRE POLICY & PROCEDURES – EXTERNAL RENTALS (EXECUTIVE DIRECTOR OF OPERATIONS)

## **IN-CAMERA ITEMS**

13. 11:40 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:50 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 12:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

### **LUNCH BREAK 12:10 TO 1:00 PM**

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:20 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 3:30 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
- a)
- b)
21. 3:30 pm AGENDA ITEM NO. 21 – ADJOURNMENT