

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

Tuesday, January 4, 2022

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, DECEMBER 7, 2021 NOTE: ONLY THE MOTIONS AND DIRECTIONS ARE INCLUDED IN THESE MINUTES WITH THE EXCEPTION OF AGENDA ITEM NO. 34. THERE WAS NOT ENOUGH TIME TO ADD THE NOTES.**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

FYI - 4.1 – Letter signed by the Chief and sent to Catherine Dean, Public Art Officer, City of Toronto regarding the Humber Bay Arts Project.
5. 10:10 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO THE MINUTES REGARDING DEBWEWIN OAKVILLE (THIS MOTION WAS APPROVED VIA EMAIL)**
6. 10:11 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO THE MINUTES REQUEST FOR CONTRACT EXTENTION (THIS MOTION WAS APPROVED VIA EMAIL)**
7. 10:12 am **AGENDA ITEM NO. 7 – MOTION TO BE READ INTO THE MINUTES REGARDING ISC FUNDING AMENDMENT NO. 0019 (THIS MOTION WAS APPROVED VIA EMAIL)**
8. 10:13 am **AGENDA ITEM NO. 8 – MOTION TO BE READ INTO THE MINUTES REGARDING ISC FUNDING AMENDMENT NO. 0020 (THIS MOTION WAS APPROVED VIA EMAIL)**
9. 10:14 am **AGENDA ITEM NO. 9 – MOTION TO BE READ INTO THE MINUTES REGARDING ISC FUNDING AMENDMENT NO. 0059 (THIS MOTION WAS APPROVED VIA EMAIL)**

10. 10:15 am **AGENDA ITEM NO. 10 – MOTION TO BE READ INTO THE MINUTES REGARDING SECURITY SYSTEM FOR EKWAAMJIGENANG CHILDREN’S CENTRE**
11. 10:16 am **AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS DATED NOVEMBER 30, 2021 (FINANCE DIRECTOR)**
12. 10:30 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
- a)
- b)
- c)

IN-CAMERA ITEMS

13. 10:35 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 10:40 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 10:55 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 11:05 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 11:20 am **AGENDA ITEM NO. 17 – IN-CAEMRA ITEM**
18. 11:35 am **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 11:50 am **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:05 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 12:15 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 12:30 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
- a)
- b)
- c)
23. 12:35 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**

