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**