

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, February 1, 2022**

CHAIRING TODAY'S MEETING: COUNCILLOR EVAN SAULT

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, JANUARY 4, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – FINANCIAL STATEMENTS AS AT DECEMBER 31, 2021 (FINANCE DIRECTOR & CHIEF FINANCIAL OFFICER)**
6. 10:25 am **AGENDA ITEM NO. 6 – NIAGARA REINFORCEMENT LINE – FEBRUARY 2021 FINANCIAL REPORT (EF)**
7. 10:35 am **AGENDA ITEM NO. 7 – ETOBICOKE HISTORICAL SOCIETY (EF)**
8. 10:45 am **AGENDA ITEM NO. 8 – ARTIFACTS – IMPERIAL OIL PIPELINE REPLACEMENT – WATERDOWN TO FINCH PROJECT (EF)**
9. 11:00 am **AGENDA ITEM NO. 9 – REV. PETER JONES – ARTIFACTS COLLECTION – BANDOLIER BAG (EF)**
10. 11:10 am **AGENDA ITEM NO. 10 – FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) (VKJ)**

10 MINUTE BREAK

11. 11:30 am **AGENDA ITEM NO. 11 – PROJECT UPDATE HIGHWAY 401 WESTBOUND PAVEMENT REHABILITATION/SIMCOE STREET BRIDGE & ALBERT STREET BRIDGE REPLACEMENTS; DETAIL DESIGN & CLASS ENVIRONMENTAL STUDY G.W.P. 2164-19-00 (VKJ)**

12. 11:45 am AGENDA ITEM NO. 12 – SMALL’S CREEK – FOLLOW-UP (KK) (BACK-UP WILL FOLLOW)

13. 11:55 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a) MOTION TO BE READ INTO THE MINUTES REGARDING ISC FUNDING REQUEST (THIS MOTION WAS APPROVED VIA EMAIL)

b)

c)

IN-CAMERA ITEMS

14. 12:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 12:05 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:15 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:10 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

22. 1:35 pm AGENDA ITEM NO. 22 – ADJOURNMENT