

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, March 1, 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, FEBRUARY 1, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**
 - 4.1 – Letter dated February 14, 2022, signed by the Chief and sent to MCFN Member. (This is an FYI for Council.)
 - 4.2 – Letter dated February 9, 2022, signed by the Chief and sent to Matthew Beaudoin regarding Long Term Archaeological Collections. (This is an FYI for Council.)
5. 10:10 am **AGENDA ITEM NO. 5 – GUEST – JEFFREY SMITH FROM HYDRO ONE WILL BE PRESENTING THE FINANCIAL REPORT DATED JANUARY 31, 2021 ON THE NIAGARA REINFORCEMENT LINE (NRL) TO THE NEW MEMBERS OF COUNCIL**
6. 10:25 am **AGENDA ITEM NO. 6 – COMMUNITY HEALTH NURSE (MAGGIE COPELAND) TO PRESENT THE HOME & COMMUNITY CARE BLOCK FUNDING APPLICATION & BUDGET**
7. 10:40 am **AGENDA ITEM NO. 7 – ADDITIONAL FUNDING FOR THE EXPANSION OF COMMUNITY SUPPORT SERVICES (CSS) FOR THE 2022/2023 FISCAL YEAR FROM THE MINISTRY OF HEALTH ONTARIO HEALTH WEST (COMMUNITY HEALTH NURSE)**
8. 10:55 am **AGENDA ITEM NO. 8 – VERBAL UPDATE FROM COUNCILLOR FAWN SAULT REGARDING CIRCLE OF EXPERTS**

10 MINUTE BREAK

9. 11:10 am AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS DATED JANUARY 31, 2022 (FINANCE DIRECTOR)
10. 11:25 am AGENDA ITEM NO. 10 – MAY 24, 2022 COUNCIL MEETING (KK)
11. 11:35 am AGENDA ITEM NO. 11 – NATHAN TIDRIDGE – QUEEN’S JUBILEE FOREST PROJECT (EF)
12. 11:45 am AGENDA ITEM NO. 12 – MOTION TO BE READ INTO THE MINUTES – COMMUNITY SUPPORT SERVICES FUNDING (THIS MOTION WAS APPROVED VIA EMAIL)
13. 11:50 am AGENDA ITEM NO. 13 – MOTION TO BE READ INTO THE MINUTES – ONE-TIME COVID FUNDING (THIS MOTION WAS APPROVED VIA EMAIL)
14. 12:00 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
 - a) SHORT FILM DONATION FROM NICK PILGRIM (CHIEF FINANCIAL OFFICER)
 - b)
 - c)

LUNCH BREAK – 12:00 TO 12:45 PM – NOTE: CHAR WILLSON WILL BE SERVING HAM & CHEESE SANDWICHES, VEGETABLE SOUP, CAESAR SALAD & BANANA BREAD FOR LUNCH.

IN-CAMERA ITEMS

15. 12:45 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 12:55 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:05 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. 1:45 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:30 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 1:35 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

c)

24. 1:40 pm AGENDA ITEM NO. 24 – ADJOURNMENT