

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, June 7, 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. 10:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 3, 2022**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEMS

5. 10:10 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**
6. 10:25 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 10:40 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:55 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 11:05 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

OUT OF CAMERA

10. 11:35 am **AGENDA ITEM NO. 10 – FINANCIAL STATEMENTS FOR THE MONTH OF APRIL 2022 (FINANCE DIRECTOR)**

AGENDA ITEM NO. 10a) – UPDATE/INFORMATION REQUESTED ON THE COMMUNITY DEVELOPMENT FUND (FINANCE DIRECTOR)

AGENDA ITEM NO. 10b) – UPDATE ON THE LSK SCHOOL PROJECT SUMMARY (FINANCE DIRECTOR)

11. 12:10 pm **AGENDA ITEM NO. 11 – ISC AMENDING AGREEMENT #0069 (KK) (IF ANYONE WOULD LIKE TO REVIEW THE AMENDING AGREEMENT IN ITS ENTIRETY, RECORDER HAS IT IN HER FILE.)**

12. 12:15 pm **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

LUNCH BREAK – 12:15 TO 1:00 PM (Lorraine Sault will be providing lunch – lasagna, garlic bread, Caesar salad, banana bread, and pop. She'll be here around 12:00 pm.)

IN-CAMERA ITEMS

13. 1:00 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 1:10 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:25 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:40 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 1:55 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 2:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

20. 2:35 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 2:50 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 3:00 pm **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**

a)

b)

23. 3:05 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**