Chairing Today’s Meeting: Councillor Kelly LaForme

AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 12, 2022

4. 10:05 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   4.1 – Letter signed by Gimaa Laforme and sent to MCFN Member requesting Member to meet with Chief and Council.

5. 10:05 am AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JULY 2022 (INSPECTOR CARTER WILL NOT BE IN ATTENDANCE AS HE IS ON VACATION)

6. 10:10 am AGENDA ITEM NO. 6 – CHRISTMAS BREAK CLARIFICATION (KK)

7. 10:20 am AGENDA ITEM NO. 7 – REQUEST FOR A SPECIAL COUNCIL MEETING REGARDING THE ELECTION LAW (GOVERNANCE COMMITTEE)

8. 10:30 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
   a) 
   b) 
   c)

IN-CAMERA ITEMS

9. 10:35 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:45 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 11:10 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:25 am  **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:40 am  **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:55 am  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

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

16. 12:10 pm  **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:20 pm  **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

   a)  **IN-CAMERA ITEM**

   b)

   c)

18. 12:25 pm  **AGENDA ITEM NO. 18 – ADJOURNMENT**