

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, July 5, 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, JUNE 7, 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 – ISC AMENDING AGREEMENT #0071 (KK) RECORDER HAS THE AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT.)**
6. 10:25 am **AGENDA ITEM NO. 6 – MISSISSAUGAS OF THE CREDIT FIRST NATION AND NORFOLK COUNTY – AGREEMENT FOR PROVISION OF CHILD CARE AND FUNDING (DIRECTOR OF LIFELONG LEARNING)**
7. 10:40 am **AGENDA ITEM NO. 7 – SUPPORT LETTER FOR NATURE CANADA (FS)**
8. 10:55 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a) **TORONTO PURCHASE TRUST – QUARTER 2 – TRUST UPDATE FOR MCFN (PEACE HILLS TRUST)**
 - b)
 - c)
 - d)

10 MINUTE BREAK

IN-CAMERA ITEMS

9. 11:05 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 11:15 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

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

12. 11:35 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:50 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
(BACK-UP WILL FOLLOW)

LUNCH BREAK 12:05 TO 1:00 PM

14. 1:00 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

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

16. 1:30 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 1:55 pm **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

a)

b)

c)

18. 2:05 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**