

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, January 30, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED NOVEMBER 28, 2016**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF MEETING WITH INAC DATED DECEMBER 19, 2016

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF MATRIMONIAL REAL PROPERTY LAW & DRAFT ELECTIONS CODE DATED FRIDAY, NOVEMBER 11, 2016.

AGENDA ITEM NO. 3c) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF PRESENTATION & DISCUSSION ON WEALTH CREATION DATED TUESDAY, JANUARY 10, 2017
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – See October 24, 2016 of Executive Finance Council Minutes – Agenda Item No. 10, Direction No. 4 (DSED); attached letter has no date.
5. 9:20 am **AGENDA ITEM NO. 5 – ONTARIO SPORT & RECREATION COMMUNITIES FUND (OSRCF) – APPLICATION FOR FUNDING (VKJ)**
6. 9:30 am **AGENDA ITEM NO. 6 – SATURDAY, FEBRUARY 25, 2017 – MONTHLY GATHERING AGENDA (COMMUNICATIONS DIRECTOR)**
7. 9:40 am **AGENDA ITEM NO. 7 – PEACE HILLS TRUST REPORTING & MONTHLY GATHERING AGENDA FOR SATURDAY, MARCH 25, 2017 (COMMUNICATIONS DIRECTOR)**
8. 9:50 am **AGENDA ITEM NO. 8 – WEBSITE PRESENTATION (COMMUNICATIONS DIRECTOR (BACK-UP TO FOLLOW))**

IN-CAMERA ITEM

9. 10:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

BREAK 10:30 TO 10:45 AM

10. 10:45 am **AGENDA ITEM NO. 10 – FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER 2016 (FINANCE DIRECTOR)**
11. 11:15 am **AGENDA ITEM NO. 11 – ENGAGEMENT OF A NEW AUDIT FIRM – REQUEST FOR PROPOSALS (EXECUTIVE DIRECTOR)**
12. 11:30 am **AGENDA ITEM NO. 12 – SALARY IMPACT REPORT (HR MANAGER)**
13. 11:45 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
- a) **SAVE THE CHILDREN – EMERGENCY RESPONSE TRAINING (HR MANAGER)**
- b)
- c)
- d)
- e)

IN-CAMERA ITEMS

14. 12:05 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:15 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM .**
16. 12:25 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
- b)
- c)
- d)
17. 12:30 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**