

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, January 25, 2016

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 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 23, 2015**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – Agenda Item No. 6, Motion No. 4 – Letter was sent to the Right Honourable Justin Trudeau regarding Special Education for First Nations Children. Letter is dated November 23, 2015.
5. 9:15 am **AGENDA ITEM NO. 5 – GUESTS – MAX KING (VICE-CHAIR), KELLY ISFAN (CEO) & WINSTON SARDINE (CHAIR) FROM WEST HALDIMAND HOSPITAL TO GIVE A PRESENTATION (BACK-UP TO FOLLOW)**
6. 9:30 am **AGENDA ITEM NO. 6 – GUEST – ELDER GARRY SAULT TO GIVE A PRESENTATION ON HUNTING & FISHING RIGHTS**
7. 9:45 am **AGENDA ITEM NO. 7 – FISHING IN MI'KMA'KI PROJECT OVERVIEW & REQUEST FOR ASSISTANCE**
8. 10:00 am **AGENDA ITEM NO. 8 – LUCY POPOLI TO GIVE A PRESENTATION ON INTERNAL CONTROL REVIEW**

BREAK

9. 10:45 am **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS FROM FINANCE DIRECTOR FOR THE MONTH OF DECEMBER 2015**
10. 11:10 am **AGENDA ITEM NO. 10 – SUMMARY OF DOLLARS FOR PAN AM GAMES (FINANCE DIRECTOR)**
11. 11:25 am **AGENDA ITEM NO. 11 – INVESTMENT ANALYSIS – FOR DISCUSSION & FYI (FINANCE DIRECTOR)**
12. 11:40 am **AGENDA ITEM NO. 12 – AUDIT PROPOSALS – ENGAGEMENT OF A NEW AUDIT FIRM**

13. 11:55 am AGENDA ITEM NO. 13 – FIRST NATIONS FORUM ON ENERGY, FEBRUARY 10 – 11, 2016, VANCOUVER, BC; IS ANYONE INTERESTED IN ATTENDING?

14. 12:00 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

LUNCH BREAK 12:05 TO 1:05 PM

IN-CAMERA ITEMS

15. 1:05 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:10 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:20 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

c)

18. 1:30 pm AGENDA ITEM NO. 18 – ADJOURNMENT