

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Tuesday, May 24, 2016**

**NOTE: LSK STUDENTS FROM THE GRADE 5/6 CLASS (MS. SHAWANA'S CLASS) WILL BE PRESENT FROM APPROXIMATELY 9:15 AM FOR MINUTES TO OBSERVE CHIEF & COUNCIL SESSION**

**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 APRIL 25, 2016**  
**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF TRANSFER POLICY & ELECTION CODE – MARCH 21, 2016**  
**AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF INVICTUS GAMES – APRIL 18, 2016**
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  

There were no matters arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – PAYMOBILE – SHARE SUBSCRIPTION**
6. 10:00 am **AGENDA ITEM NO. 6 – WIRE TRANSFER FROM PAYMOBILE INC.**

**BREAK**

**NOTE: FINANCE DIRECTOR INFORMED THAT THERE WILL BE NO FINANCIAL STATEMENTS FOR THE MONTH OF APRIL 2016.**

7. 10:25 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a) **EMPLOYEE RECOGNITION PROGRAM (HR MANAGER)**
  - b)
  - c)
  - d)
  - e)

## **IN-CAMERA ITEMS**

8. 10:35 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**  
**2016**
12. 11:30 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
  - d)

### **LUNCH BREAK 11:25 TO 1:00 PM**

13. 1:00 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 2:00 pm **AGENDA ITEM NO. 14 – ADJOURNMENT**