

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, November 28, 2016

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:20 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:21 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED OCTOBER 24, 2016**
4. 9:22 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – Motion no. 8 on Page 7 - Letter of Support regarding Expo 2025.
5. 9:25 am **AGENDA ITEM NO. 5 – GUESTS FROM PEACE HILLS TRUST – GEORGINA VILLENEUVE & JEFF FRKETICH – TO PRESENT INTERIM REPORT & THIRD QUARTER PERFORMANCE REPORT OF THE TORONTO PURCHASE TRUST**
6. 9:55 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**
7. 10:15 am **AGENDA ITEM NO. 7 – WASTE MANAGEMENT ISSUE – MNCFN/HALDIMAND/NORFOLK (PW DIRECTOR)**

BREAK

8. 10:45 am **AGENDA ITEM NO. 8 – PLAYGROUND SAFETY CONCERNS & FREE HOSE BIB AT TOWNLINE ESTATES (PW DIRECTOR)**
9. 10:55 am **AGENDA ITEM NO. 9 – RE-ORGANIZATION RENOVATIONS – EXTRA COSTS – VOICE/DATA/SERVER/AV/HRM (PW DIRECTOR)**
10. 11:05 am **AGENDA ITEM NO. 10 – RE-ORGANIZATION RENOVATIONS – EXTRA COSTS – CONSTRUCTION (PW DIRECTOR)**
11. 11:15 am **AGENDA ITEM NO. 11 – DIRECTION NO. 1 FROM INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF NOVEMBER 7, 2016 – WATERLINE – PW DIRECTOR FOLLOWING UP**
12. 11:30 am **AGENDA ITEM NO. 12 – TRANSPORTATION (LIMO) SERVICES – FOLLOW-UP FROM OFFICE CLERK**
13. 11:40 am **AGENDA ITEM NO. 13 – PROJECT PROPOSAL FOR REVITALIZNG INDEGENOUS LEGAL SYSTEMS (COUNCILLOR VKJ)**

14. 11:50 am AGENDA ITEM NO. 14 – YOUTH JOB CONNECT – EMPLOYEE PLACEMENT CONTRACT & FUNDING APPROVAL (ECC ASSISTANT SUPERVISOR)

LUNCH BREAK – 11:55 TO 12:55 PM

15. 1:00 pm AGENDA ITEM NO. 15 – LONG TERM ENERGY PLAN ENGAGEMENT REPRESENTATIVES (COMMUNICATIONS DIRECTOR)

16. 1:10 pm AGENDA ITEM NO. 16 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

17. 1:20 pm AGENDA ITEM NO. 17 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE PROCEDURE (COMMUNICATIONS DIRECTOR)

18. 1:30 pm AGENDA ITEM NO. 18 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD ADVISORY COMMITTEE (COMMUNICATIONS DIRECTOR)

19. 1:40 pm AGENDA ITEM NO. 19 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD – PLAQUES (COMMUNICATIONS DIRECTOR)

20. 1:50 pm AGENDA ITEM NO. 20 – MISSISSAUGA NAAKINAGWIN PROJECT WORKING GROUP MEMBER (COMMUNICATIONS DIRECTOR)

21. 2:00 pm AGENDA ITEM NO. 21 – MAJOR EVENTS COMMITTEE YOUTH MEMBER (COMMUNICATIONS DIRECTOR)

22. 2:10 pm AGENDA ITEM NO. 22 – CULTURE OUTREACH (AMBASSADOR) PROGRAM APPLICATION (COMMUNICATIONS DIRECTOR)

23. 2:20 pm AGENDA ITEM NO. 23 – AEDF APPLICATION REQUEST – CULTURAL CENTRE FEASIBILITY STUDY (COMMUNICATIONS DIRECTOR)

24. 2:30 pm AGENDA ITEM NO. 24 – EAGLEPRESS NEWSLETTER DEADLINES – FOR DISCUSSION (COMMUNICATIONS DIRECTOR) (BACK-UP TO FOLLOW)

25. 2:40 pm AGENDA ITEM NO. 25 – EMERY PARK PROJECT – LETTER OF SUPPORT (COMMUNICATIONS DIRECTOR)

26. 2:50 pm AGENDA ITEM NO. 26 – JANUARY 28, 2017 – MONTHLY GATHERING AGENDA (COMMUNICATIONS DIRECTOR)

27. 3:00 pm **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**

a) **FINANCIAL STATEMENTS FOR OCTOBER, 2016 (BACK-UP TO FOLLOW)**

b) **INVESTMENT DOCUMENTS TO BE APPROVED (FINANCE DIRECTOR)**

c)

IN-CAMERA ITEMS

28. 3:20 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 3:30 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

30. 3:40 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

31. 3:50 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**

32. 4:05 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**

33. 4:10 pm **AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

c)

34. 4:25 am **AGENDA ITEM NO. 34 - ADJOURNMENT**