

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, March 27, 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 – NOTE: BEFORE ACCEPTING THESE MINUTES WOULD COUNCIL LIKE TO PLACE AGENDA ITEM NO. 14f) IN-CAMERA? REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, FEBRUARY 27, 2017**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF INAC MEETING DATED DECEMBER 22, 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 – FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2017**
6. 9:30 am **AGENDA ITEM NO. 6 – FYI - US TAX SAVINGS FOR CANADIAN ABORIGINAL COMMUNITIES**
7. 9:45 am **AGENDA ITEM NO. 7 – TIME SENSITIVE – REQUEST APPROVAL TO ACCEPT THE MINISTRY OF EDUCATION (MEDU) HEALTH & SAFETY FUNDING (ECC SUPERVISOR)**
8. 10:00 am **AGENDA ITEM NO. 8 – CULTURAL CONSULTATION – PROPOSED PROCEDURE (COMMUNICATIONS DIRECTOR)**
9. 10:15 am **AGENDA ITEM NO. 9 – LIFETIME ACHIEVEMENT AWARDS FOR OUTSTANDING VOLUNTEERISM (COMMUNICATIONS DIRECTOR)**
10. 10:30 am **AGENDA ITEM NO. 10 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)**
11. 10:45 am **AGENDA ITEM NO. 11 – PROCESS PAYMENTS FOR COMMITTEE MEMBERS FOR 8392692 CANADA INC. (EF)**
12. 11:00 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

13. 11:05 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:45 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

15. 11:55 am AGENDA ITEM NO. 15 – ADJOURNMENT