

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, March 23, 2015

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 – FEBRUARY 23, 2015**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE MINUTES OF SPECIAL COUNCIL MEETING DATED TUESDAY, FEBRUARY 17, 2015
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – AGENDA ITEM NO. 14b) – MOTION NO. 17 - See letter addressed to Peter Watson at NEB dated February 20, 2015. Letter was put on letterhead, signed by the Chief and sent in the mail.
5. 9:10 am **AGENDA ITEM NO. 5 – ITC LAKE ERIE CONNECTOR MEMORANDUM OF UNDERSTANDING – IF APPROVED THERE IS A BCR TO BE SIGNED**
6. 9:20 am **AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS FOR THE MONTH OF FEBRUARY 2015**
7. 9:35 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

8. 9:45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 9:55 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 10:10 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

12. 10:15 am **AGENDA ITEM NO. 12 – ADJOURNMENT**