

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, May 26, 2014

AGENDA

AGENDA NO.

- 8:30am** Pictures being taken for website by Jesse Hertel
1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE MINUTES OF EXECUTIVE FINANCE COUNCIL – APRIL 28, 2014**
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**
There were no matters arising from council minutes
5. 9:20 am **AGENDA ITEM NO. 5 – MNCFN INVESTMENTS**
GUESTS: PEACE HILLS TRUST COMPANY (PHTC), MACKIE RESEARCH, KIM FULLERTON, FRANK MENESE
- A) Introduction to item – email dated May 19/14
 - B) MNCFN Toronto Purchase Trust Investment Policy
 - C) Backup information: PHTC Management Fee Agreement, Toronto Purchase Trust Agreement, Bio's, BCR's approved on Apr 21/14

B R E A K

6. 10:30am **AGENDA ITEM NO. 6 – PRESENTATION OF DRAFT WEBSITE**
GUEST: JESSE HERTEL (Website link forwarded previously via email)
7. 11:00am **AGENDA ITEM NO. 7 – AANDC ALTERNATIVE REPORTING**
8. 11:10am **AGENDA ITEM NO. 8 – ANNUAL THREE FIRES HOMECOMING POW WOW & TRADITIONAL GATHERING**
9. 11:20am **AGENDA ITEM NO. 9 – STATEMENT OF OPERATIONS FOR THE PERIOD ENDING APRIL 30, 2014**
10. 11:30am **AGENDA ITEM NO. 10 – AIAI – NEW CREDIT WITHDRAWAL OF MEMBERSHIP – FINANCIAL CONSIDERATIONS & LETTER OF AGREEMENT**
11. 11:45am **AGENDA ITEM NO. 11 – BRIEFING NOTE FORMAT**
As per Direction #5 from May 12/14 E&SS. For council information and/or discussion

IN-CAMERA

- 12. 12:00pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 12:05pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 12:15pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 12:20pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 12:25pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 12: 35pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 12:45pm **AGENDA ITEM NO. 18 - OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
- 19. 1:00pm **AGENDA ITEM NO. 19 – ADJOURNMENT**