

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, June 25, 2018

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:20 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, MAY 28, 2018**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON LAND CLAIMS UPDATE DATED FRIDAY, MAY 18, 2018 (RECORDED BY RECORDS MANAGER)
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – EXPRESSION OF INTEREST TO RECEIVE A 10 YEAR GRANT AGREEMENT (EXECUTIVE DIRECTOR)**
6. 9:45 am **AGENDA ITEM NO. 6 – PURCHASE OF SERVICE CONTRACT BETWEEN MNCFN & ARGENT GAMING (EXECUTIVE DIRECTOR)**
7. 10:00 am **AGENDA ITEM NO. 7 – SIX NATIONS NATURAL GAS SUPPLY AGREEMENT – AMENDMENT FOR AN EXTENSION TO AUGUST 31, 2018 (PW DIRECTOR)**

BREAK

8. 10:25 am **AGENDA ITEM NO. 8 – FINANCIAL STATEMENTS**
9. 10:45 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a) **CNE BOOTH – PERMISSION TO MOVE WAR OF 1812 EXHIBIT (LOCATED IN COMMUNITY CENTRE) (MAJOR EVENTS COMMITTEE)**
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

- 10. 10:50 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 11:05 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 11:20 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:30 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
- 14. 11:35 am AGENDA ITEM NO. 14 – ADJOURNMENT**