

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, August 27, 2018**

**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. 9:07 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JUNE 25, 2018 (RECORDED BY RECORDS MANAGER)**

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON STRATEGIC PLANNING SESSION DATED THURSDAY, MAY 31, 2018**

**AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF STRATEGIC PLAN DATED FRIDAY, JUNE 15, 2018**

**AGENDA ITEM NO. 3c) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF ANNUAL BUDGETS & WORK PLANS DATED MONDAY, JULY 9, 2018**

**AGENDA ITEM NO. 3d) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF 2017/2018 AUDIT DATED WEDNESDAY, AUGUST 1, 2018**

4. 9:40 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 9:40 am **AGENDA ITEM NO. 5 – STATEMENT OF WORK – LSK EXPANSION – BRIDGING STUDY (EDUCATION ASSISTANT)**
6. 9:55 am **AGENDA ITEM NO. 6 – HERITAGE MISSISSAUGA COMIC BOOKS PUBLISHING & THE CREDIT EVENTS (A/OFFICE CLERK)**
7. 10:05 am **AGENDA ITEM NO. 7 – ALL NATIONS 3D ARCHERY TROPHY CONTEST (A/OFFICE CLERK)**
8. 10:15 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) **FINANCIAL STATEMENTS**
  - b) **LAKE ERIE REGION SOURCE PROTECTION COMMITTEE**
  - c)
  - d)

## **BREAK**

## **IN-CAMERA ITEMS**

9. 10:25 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:35 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:50 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:05 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:20 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:30 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
  - d)
15. 11:35 am **AGENDA ITEM NO. 15 – ADJOURNMENT**