

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, May 28, 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, APRIL 23, 2018**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON LANDCLAIMS UPDATE & FINANCIAL ADVISOR FOR THE TP TRUST

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES OF MCBC DATED THURSDAY, MAY 10, 2018
 4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – Direction No. 3 on Page 4 of Public Minutes – Letter was signed by the Chief and sent April 27, 2018.
 5. 9:30 am **AGENDA ITEM NO. 5 – DIRECTION NO. 1 OF REGULAR COUNCIL – CHIEF TO BRING BACK INFORMATION REGARDING OFFICE SPACE AT MASSEY COLLEGE**
 6. 9:45 am **AGENDA ITEM NO. 6 – CHRISTMAS CLOSURE (OFFICE CLERK)**
 7. 10:00 am **AGENDA ITEM NO. 7 – GUEST – LEGAL COUNSEL KIM FULLERTON TO PRESENT ON TREATY 22 & TREATY 23 (BCR TO BE SIGNED)**
- BREAK**
8. 10:40 am **AGENDA ITEM NO. 8 – PROXY MOTION (EF)**
 9. 10:45 am **AGENDA ITEM NO. 9 – ONTARIO TRANSFER PAYMENT AGREEMENT FISCAL 18-19 MEDU (ECC SUPERVISOR) (AGREEMENT TO BE SIGNED)**
 10. 11:00 am **AGENDA ITEM NO. 10 – HERITAGE RIVER STORAGE MAP (MCD DIRECTOR)**
 11. 11:10 am **AGENDA ITEM NO. 11 – MNCFN MURAL HANGING IN COMMUNITY CENTRE (MCD DIRECTOR)**
 12. 11:20 am **AGENDA ITEM NO. 12 – MANIDOONSUNG: LITTLE SPIRITS VIDEO GAME (MCD DIRECTOR)**

13. 11:30 am AGENDA ITEM NO. 13 – LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT (MCD DIRECTOR)

14. 11:35 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

15. 11:35 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM (DSED)

LUNCH BREAK 12:15 TO 1:15 PM

18. 1:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:40 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a)

b)

25. 2:45 pm AGENDA ITEM NO. 25 – ADJOURNMENT