

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, September 24, 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. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, AUGUST 27, 2018**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – MINORS PCD (EXECUTIVE DIRECTOR) (BCR TO BE SIGNED)**
6. 9:15 am **AGENDA ITEM NO. 6 – GUESTS – GEORGINA VILLENEUVE & JEFF FRKETICH TO PRESENT ON TORONTO PURCHASE TRUST – INTERIM REPORT AS AT JULY 31, 2018 & PERFORMANCE REPORT DATED JUNE 30, 2018**
7. 9:35 am **AGENDA ITEM NO. 7 – 12TH ANNUAL GRAND RIVER LEADERSHIP PRAYER BREAKFAST (EF)**
8. 9:45 am **AGENDA ITEM NO. 8 – FUNDING REQUEST FOR A WRITER’S GROUP (EF)**
9. 9:55 am **AGENDA ITEM NO. 9 – LAND ACKNOWLEDGEMENT CORRECTION REQUIRED FOR THE UNIVERSITY OF TORONTO/MISSISSAUGA CAMPUS (EF)**
10. 10:05 am **AGENDA ITEM NO. 10 – CURRENT ELDER AT THE UNIVERISTY OF TORONTO/MISSISSAUGA CAMPUS (EF)**
11. 10:15 am **AGENDA ITEM NO. 11 – INTERNET AT COMMUNITY CENTRE (MCD DIRECTOR)**

BREAK

12. 10:40 am **AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)**

13. 10:55 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a) NEW ADMINISTRATION BUILDING – PROFESSIONAL SERVICES
CONTRACT AWARD (PW DIRECTOR)

b) 2018/2019 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN
(FNIIP) (PW DIRECTOR) (BCR TO BE SIGNED)

c)

d)

IN-CAMERA ITEMS

14. 11:20 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

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

16. 11:55 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:35 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:45 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

20. 1:00 pm AGENDA ITEM NO. 20 – ADJOURNMENT