

MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
Executive Finance Council Meeting
AGENDA
Monday, November 26, 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, OCTOBER 22, 2018**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – PILLARS & TOP 10 PRIORITY LIST DATED MONDAY, AUGUST 20, 2018

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – MEETING WITH HALDIMAND COUNTY COUNCIL DATED THURSDAY, SEPTEMBER 13, 2018

AGENDA ITEM NO. 3c) - REVIEW & ACCEPT SPECIAL COUNCIL MINUTES TERMS OF REFERENCE FOR STRATEGIC PLAN DATED TUESDAY, NOVEMBER 17, 2017
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – GUEST – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO DO PRESENTATION ON THE TP TRUST – PERFORMANCE REPORT**

AGENDA ITEM NO. 5a) – GUEST – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO DO PRESENTATION ON THE TP TRUST – INTERIM REPORT
6. 9:45 am **AGENDA ITEM NO. 6 – DATES FOR MORE PILLAR MEETINGS (RSL)**
7. 9:55 am **AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2018 (FINANCE DIRECTOR)**
8. 10:05 am **AGENDA ITEM NO. 8 – 2018-2019 REVISED MEDU CHILD CARE & CHILD & FAMILY PROGRAM ALLOCATIONS AND SERVICE (ECC SUPERVISOR) (TWO COPIES OF AGREEMENT TO BE SIGNED)**

9. 10:20 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**

a) **NEW ADMINISTRATION BUILDING FLOOR PLAN OPTIONS (PW DIRECTOR)**

b)

c)

BREAK

IN-CAMERA ITEMS

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. 11:35 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:45 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

a)

b)

c)

16. 11:55 am **AGENDA ITEM NO. 16 – ADJOURNMENT**