

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, September 23, 2019**

**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 26, 2019**
4. 9:10 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 – MOTION TO BE READ INTO THE MINUTES**
6. 9:20 am **AGENDA ITEM NO. 6 – FRENCH TRANSLATION OF MISSISSAUGAS OF THE CREDIT FIRST NATION (MCD DIRECTOR)**
7. 9:30 am **AGENDA ITEM NO. 7 – PRESENTATION OF DONATION BY ORIGINAL TRADERS ENERGY (OTE) TO MCFN – SCOTT HILL**
8. 9:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**IN-CAMERA ITEMS**

9. 9:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**BREAK**

10. 10:30 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:50 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:00 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:30 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:40 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

**15a) – IN-CAMERA ITEM**

**15b) – IN-CAMERA ITEM**

16. 12:40 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

**a)**

**b)**

**c)**

17. 12:45 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**