

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL  
MEETING VIA ZOOM/TELEPHONE  
AGENDA**

*Tuesday, June 2, 2020*

**AGENDA NO.**

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 5, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
See Agenda Item No. 3a) in the Public Minutes of Financial Planning & Fiscal Oversight Council Meeting dated Tuesday, May 5, 2020.
5. 10:10 am **AGENDA ITEM NO. 5 – INTRODUCTION OF THE MISSISSAUGA NATION COORDINATOR LIAISON (CASEY JONATHAN)**
6. 10:30 am **AGENDA ITEM NO. 6 – LSK EXPANSION UPDATE (VKJ & A/EDUCATION DIRECTOR)**
7. 10:45 am **AGENDA ITEM NO. 7 – WAMPUM BOOKLET (EF)**
8. 11:00 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) **RECOGNITION AWARDS COMMITTEE’S PROGRESS (EF) (PAT MANDY)**
  - b)

**BREAK**

**IN-CAMERA ITEMS**

9. 11:10 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:20 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:35 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:50 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 12:05 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:30 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

a)

b)

15. 12:35 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**