

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
MEETING
AGENDA**

Tuesday, July 7, 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, JUNE 2 & WEDNESDAY, JUNE 3, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – FYI FROM FINANCE DIRECTOR**
6. 10:20 am **AGENDA ITEM NO. 6 – APPROVAL OF MCFN TORONTO PURCHASE TRUST NEWSLETTER (FROM PEACE HILLS TRUST)**
7. 10:30 am **AGENDA ITEM NO. 7 – PILLAR #5 – REQUEST TO PRINT DOODEM BOOKLET (EF)**
8. 10:45 am **AGENDA ITEM NO. 8 – LSK EXPANSION UPDATE OF COST BREAKDOWN (VKJ)**
9. 11:00 am **AGENDA ITEM NO. 9 – NIAGARA REINFORCEMENT LINE UPDATE (EF)**
10. 11:15 am **AGENDA ITEM NO. 10 – PUBLIC GATHERINGS (CHIEF OPERATING OFFICER)**
11. 11:30 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

IN-CAMERA ITEMS

12. 11:35 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:45 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

14. 11:50 am **AGENDA ITEM NO. 14 – ADJOURNMENT**