MISSISSAUGAS OF THE CREDIT FIRST NATION

***FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING***

 ***AGENDA***

***Tuesday, August 4, 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, JULY 7, 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 – RECOGNITION AWARDS COMMITTEE – BUDGET**

 **REQUEST (EF)**

**6.** 10:20 am **AGENDA ITEM NO. 6 – GREENBELT FOUNDATION – BRIDGE FUNDING**

 **LETTER (CULTURE & EVENTS COORDINATOR)**

**7.** 10:30 am **AGENDA ITEM NO. 7 – ECOSCHOOLS CANADA SUPPORT LETTER;**

 **ENVIRONMENTAL DAMAGE FUND APPLICATION (CULTURE & EVENTS**

 **COORDINATOR)**

**8.** 10:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

 **b)**

**IN-CAMERA ITEMS**

**9.** 10:50 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**10.** 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

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

 **b)**

**12.** 11:20 am **AGENDA ITEM NO. 12 – ADJOURNMENT**