

MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, April 6, 2021

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE 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, MARCH 2, 2021**
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 – 2020/2021 ON-RESERVE HOUSING PROGRAM #CRKTJ ENHANCED HOUSING DOLLARS OF \$490,570.50 (HOUSING PROGRAM DIRECTOR)**
6. 10:30 am **AGENDA ITEM NO. 6 – APPROVAL OF AMENDMENT #0044 – MOTION WAS APPROVED BY CHIEF & COUNCIL VIA EMAIL, AND WILL BE READ INTO TODAY’S MINUTES (CHIEF OPERATING OFFICER)**
7. 10:40 am **AGENDA ITEM NO. 7 – APPROVAL OF ISC-FNIHB CONTRIBUTION AGREEMENT 1920-ON-000002 AMENDMENT 0013 (APPROVED BY COUNCIL VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES (CHIEF OPERATING OFFICER)**
8. 10:50 am **AGENDA ITEM NO. 8 – APPLICATION FOR ADDITIONAL FUNDING FOR LSK EXPANSION PROJECT (EDUCATION DIRECTOR) (BCR TO BE SIGNED IF APPROVED)**
9. 11:05 am **AGENDA ITEM NO. 9 – TOWNLINE ESTATES DEVELOPMENT – PROVISIONAL ITEMS (PW DIRECTOR)**
10. 11:15 am **AGENDA ITEM NO. 10 – FYI – CENSUS JOBS (EF)**
11. 11:25 am **AGENDA ITEM NO. 11 – PERMISSION REQUEST FOR THE USE OF THE MCFN LOGO FROM SANDRA RICHARDSON/CURRICULAR HEAD-INTERNATIONAL STUDENT PROGRAM AT RICK HANSEN SECONDARY SCHOOL IN MISSISSAUGA (EF)**

12. 11:40 am AGENDA ITEM NO. 12 – MCFN MEMBER REQUESTING LETTER OF SUPPORT – RECOMMENDATION WAS APPROVED VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES
13. 11:55 am AGENDA ITEM NO. 13 – FINANCIAL STATEMENTS AS OF FEBRUARY 28, 2021
14. 12:15 pm AGENDA ITEM NO. 14 – APPROVAL OF AMENDMENT #41 (CHIEF OPERATING OFFICER) (BRIEFING NOTE WILL FOLLOW ON MONDAY)
15. 12:25 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

LUNCH BREAK 12:30 TO 1:00 PM

IN-CAMERA ITEMS

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:25 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:30 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:45 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
- AGENDA ITEM NO. 24a) – IN-CAMERA ITEM
25. 3:05 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 3:20 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS
- a)
 - b)
27. 3:25 pm AGENDA ITEM NO. 27 – ADJOURNMENT

