

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

*Tuesday, September 7, 2021*

**CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL**

**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. 10:05 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 3, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**
  - 4.1 – Letter dated September 1, 2021, signed by the Chief and sent to Mariusz Karczewski informing him that MCFN Chief and Council do not issue MCFN Passports or Permanent Resident documentation.
5. 10:10 am **AGENDA ITEM NO. 5 – DOROTHY PATTERSON TO DO PRESENTATION ON ELECTIONS CANADA (DOCUMENTATION WILL BE HANDED OUT AT MEETING)**
6. 10:20 am **AGENDA ITEM NO. 6 – MYLES BROWN TO DO PRESENTATION ON HYDRO ONE POLLINATOR GARDENS PROPOSAL**
7. 10:35 am **AGENDA ITEM NO. 7 – MOCCASIN IDENTIFIER (MI) – TOURISM RELIEF FUND (TRF) GRANT APPLICATION (CULTURE & EVENTS COORDINATOR)**
8. 10:45 am **AGENDA ITEM NO. 8 – MUSEUM ASSISTANCE PROGRAM GRANT PROGRAM (MAP) – CATALOGUE & DOCUMENT ARTIFACTS (EF)**
9. 10:55 am **AGENDA ITEM NO. 9 – ANISHINAABE ARTIFACTS – CANOES – AUCTION (EF)**
10. 11:05 am **AGENDA ITEM NO. 10 – NCVGB – NATIONAL DAY FOR TRUTH & RECONCILIATION (A/SED DIRECTOR)**
11. 11:15 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a) **NOTICE TO HUNTERS (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**

- b) RESCHEDULING SPECIAL LAND CLAIMS MEETING (EXECUTIVE DIRECTOR OF OPERATIONS)
- c) MASSEY COLLEGE CEREMONY – VERBAL UPDATE (EF)
- d) FYI – LSKES EXPANSION UPDATE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
- e) VERBAL NOTE – A LIBERAL PARTY CANDIDATE FROM SIX NATIONS WOULD LIKE TO MEET WITH COUNCIL ON TUESDAY, SEPTEMBER 14, 2021 (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

## **IN-CAMERA ITEMS**

- 12. 11:30 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
- 13. 11:35 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- 14. 11:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
- 15. 12:10 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

### **LUNCH BREAK 12:10 TO 1:00 PM**

- 16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 1:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 19. 1:20 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
- 20. 1:25 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM  
AGENDA ITEM NO. 20a) – IN-CAMERA ITEM
- 21. 1:35 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
- 22. 1:40 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
- 23. 1:50 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
- 24. 2:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
- 25. 2:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM  
LEARNING)
- 26. 2:30 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:45 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 3:00 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
29. 3:05 pm **AGENDA ITEM NO. 29 – ADJOURNMENT**