

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, December 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, NOVEMBER 2, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

FYI - 4.1 – Letter signed by the Chief and sent to Haldimand County regarding Ground, Surface Water & Leachate Monitoring Programs;

FYI - 4.2 – Letter signed by the Chief and sent to Infrastructure Ontario regarding a meeting to discuss engagement with MCFN regarding Infrastructure Ontario Projects;

FYI - 4.3 – Letter signed by the Chief and sent to the Honourable Doug Ford regarding a meeting to discuss a renewed Government to Government approach for Ontario's Open for Business Agenda & Economic Recovery Strategy;

FYI – 4.4 – Letter signed by the Chief and sent to Six Nations Police Chief regarding MCFN Membership List.

5. 10:10 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO THE MINUTES REGARDING 2021 DONATION FROM ENBRIDGE (THIS MOTION WAS APPROVED VIA EMAIL)**

AGENDA ITEM NO. 5a) – MOTION TO BE READ INTO THE MINUTES AUTHORIZING THE CHIEF TO SIGN LETTER OF INTENT RE: TOWNLINE ESTATES DEVELOPMENT PROJECT – PHASE 1 (THIS MOTION WAS APPROVED VIA EMAIL)

6. 10:11 am AGENDA ITEM NO. 6 – MOTION TO BE READ INTO THE MINUTES REGARDING MCFN-THERME MOU REGARDING ONTARIO PLACE REDEVELOPMENT DISCUSSIONS (THIS MOTION WAS APPROVED VIA EMAIL)
7. 10:12 am AGENDA ITEM NO. 7 – MOTION TO BE READ INTO THE MINUTES REGARDING IELCC PLANS – FUNDING ALLOCATION (THIS MOTION WAS APPROVED VIA EMAIL)
8. 10:13 am AGENDA ITEM NO. 8 – MOTION TO BE READ INTO THE MINUTES REGARDING WEEKLY COVID-19 UPDATE DATED TUESDAY, NOVEMBER 30, 2021 (THIS MOTION WAS APPROVED VIA EMAIL)
9. 10:14 am AGENDA ITEM NO. 9 – MOTION TO BE READ INTO THE MINUTES REGARDING LSK EXPANSION – SUCCESSFUL TENDER NIACON AWARD (THIS MOTION WAS APPROVED VIA EMAIL)

AGENDA ITEM NO. 9a) – MOTION TO BE READ INTO THE MINUTES REGARDING COUNCILLOR CJ TO SIGN THE ONTARIO INFRASTRUCTURE & LANDS CORPORATION AGREEMENT (THIS MOTION WAS VOTED ON VIA EMAIL)

AGENDA ITEM NO. 9b) – MOTION TO BE READ INTO THE MINUTES REGARDING VERBAL PARENTAL CONSENT RE VACCINE CLINIC (THIS MOTION WAS VOTED ON VIA EMAIL)
10. 10:15 am AGENDA ITEM NO. 10 – NEW FUNDING/AMENDMENT NO. 0058 (CHIEF FINANCIAL OFFICER) (RECORDER HAS THE AMENDMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT)
11. 10:16 am AGENDA ITEM NO. 11 – MINOR CAPITAL APPLICATION/BCR – BRIDGE #19 ASSESSMENT (PW DIRECTOR)

AGENDA ITEM NO. 11a) – TOWNLINE ESTATES DEVELOPMENT – CONTRACT AWARD – ADDITIONAL DOLLARS (PW DIRECTOR)
12. 10:20 am AGENDA ITEM NO. 12 – ARTIFACTS COMMITTEE RE: ARTIFACTS COLLECTIONS (EF)
13. 10:25 am AGENDA ITEM NO. 13 – FLAGS (EF)
14. 10:30 am AGENDA ITEM NO. 14 – GUIDELINES FOR THE USE OF THE MASSEY COLLEGE RESIDENCE/OFFICE (EF)
15. 10:35 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
 - a) FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2021 (FINANCE DIRECTOR)
 - b) TRANSFER FROM RESERVE ACCOUNTS - 2021/2022 BUDGET (FINANCE DIRECTOR)

c) **MOCCASIN IDENTIFIER – ENTERPRISE BRANT APPLICATION -
DECLINE FUNDING FOR BUSINESS PLAN (CULTURE & EVENTS
COORDINATOR)**

IN-CAMERA ITEMS

17. 11:00 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 11:01 am **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 11:30 am **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 11:40 am **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 1:00 PM

21. 1:00 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 1:05 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 1:10 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 1:15 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 1:20 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 1:25 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 1:30 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

28. 1:45 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 1:55 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

30. 2:05 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

31. 2:15 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**

32. 2:25 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**

33. 2:40 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**

34. 2:55 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM**

35. 3:05 pm **AGENDA ITEM NO. 35 – IN-CAMERA ITEM**

36. 3:20 pm **AGENDA ITEM NO. 36 – IN-CAMERA ITEM**

37. 3:35 pm **AGENDA ITEM NO. 37 – IN-CAMERA ITEM**

38. 3:35 pm **AGENDA ITEM NO. 38 – IN-CAMERA ITEM**
AGENDA ITEM NO. 38a) – IN-CAMERA ITEM
39. 3:45 pm **AGENDA ITEM NO. 39 – IN-CAMERA ITEM**
40. 4:00 pm **AGENDA ITEM NO. 40 – IN-CAMERA ITEM**
41. 4:15 pm **AGENDA ITEM NO. 41 – IN-CAMERA ITEM**
42. 4:30 pm **AGENDA ITEM NO. 42 – IN-CAMERA ITEM**
43. 4:45 pm **AGENDA ITEM NO. 43 – IN-CAMERA ITEM**
44. 5:00 pm **AGENDA ITEM NO. 44 – IN-CAMERA ITEM**
45. 5:15 pm **AGENDA ITEM NO. 45 – IN-CAMERA ITEM**
45. 5:30 pm **AGENDA ITEM NO. 45 – OTHER/NEW BUSINESS**
- a)
- b)
46. 5:30 pm **AGENDA ITEM NO. 46 – ADJOURNMENT**