

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, May 3, 2022**

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. 10:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 5, 2022 (ADMIN CLERK RECORDED THESE MINUTES)**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MARCH 1, 2022 (THESE MINUTES WERE NOT APPROVED AT THE APRIL 5, 2022 MEETING)
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 – MOTION TO BE READ INTO THE MINUTES THAT WAS APPROVED VIA EMAIL – RENTAL OF COMMUNITY CENTRE FOR FUNERAL SERVICES**
6. 10:11 am **AGENDA ITEM NO. 6 – BRIDGE #19 ASSESSMENT – CONTRACT AWARD (PW DIRECTOR)**
7. 10:25 am **AGENDA ITEM NO. 7 – PURCHASE OF SOLID WASTE/RECYCLING TRUCK & THREE BAY GARAGE (PW DIRECTOR)**
8. 10:40 am **AGENDA ITEM NO. 8 – LAWN MAINTENANCE PROGRAM – 2022 ACCOMMODATIONS (PW DIRECTOR) (ERIN HAYWARD & CHRIS METCALFE MAY BE JOINING THE MEETING)**

AGENDA ITEM NO. 8a) – PRESENTATION BY OFNLP (ONTARIO FIRST NATIONS LIMITED PARTNERSHIPS) (BACK-UP WILL FOLLOW)

AGENDA ITEM NO. 8b) - ONTARIO FIRST NATIONS LIMITED PARTNERSHIPS (OFNLP) (EF)

LUNCH BREAK 12:00 TO 12:45 PM

9. 12:45 pm **AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS FOR THE MONTH OF MARCH 2022 (FINANCE DIRECTOR)**
AGENDA ITEM NO. 9a) – MARCH 2022 MONTHLY REPORTS – HIGHLIGHTS (FINANCE DIRECTOR)
10. 1:10 pm **AGENDA ITEM NO. 10 – HALDIMAND/NORFOLK WAGE ENHANCEMENT GRANT (2022) (DIRECTOR OF LIFELONG LEARNING)**
11. 1:20 pm **AGENDA ITEM NO. 11 – REQUEST TO SHARE INFORMATION ON THE SCHOOL INFRASTRUCTURE CHARTER CHALLENGE (DIRECTOR OF LIFELONG LEARNING)**
12. 1:35 pm **AGENDA ITEM NO. 12 – HALTON HILLS (EF)**
13. 1:45 pm **AGENDA ITEM NO. 13 – VERBAL UPDATE ON THE RENAMING OF DUNDAS STREET IN TORONTO (EF)**
14. 1:55 pm **AGENDA ITEM NO. 14 – CHAPEL ROYAL TOBACCO BADGE – INVOICE TO BE PAID (EF)**
15. 2:05 pm **AGENDA ITEM NO. 15 – ONE MIND RENEWAL AGREEMENT (SIX NATIONS WITH SCHOOLS COLLECTIVE) (CINDY AGIUS)**
16. 2:20 pm **AGENDA ITEM NO. 16 – MEMORANDUM OF UNDERSTANDING (MOU) – CITY OF TORONTO (EF)**
17. 2:30 pm **AGENDA ITEM NO. 17 – MOCCASIN IDENTIFIER (MI) APPROVAL OF SITE INSTALLATION GUIDE (CULTURE & EVENTS COORDINATOR)**
18. 2:40 pm **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

19. 2:40 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 2:55 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 3:05 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 3:15 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
23. 3:30 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 3:45 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 3:55 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 4:00 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM - OTHER/NEW BUSINESS**

a)

b)

27. 4:05 pm **AGENDA ITEM NO. 27 – ADJOURNMENT**