

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, August 2, 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, JULY 5, 2022**
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 – FOLLOW-UP TO DIRECTION NO. 11 FROM EDUCATION & WELLNESS COUNCIL DATED TUESDAY, MAY 31, 2022 (COMMUNITY HEALTH NURSE)**
6. 10:25 am **AGENDA ITEM NO. 6 – FALL 2022 SPAY & NEUTER CLINIC (COMMUNITY HEALTH NURSE)**
7. 10:35 am **AGENDA ITEM NO. 7 – UPDATE ON MASSEY COLLEGE RESIDENCE (EF)**
8. 10:45 am **AGENDA ITEM NO. 8 – INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – COVID – INDIGENOUS EDUCATION – PROPOSED AMENDING AGREEMENT (DIRECTOR OF LIFELONG LEARNING)**
9. 11:00 am **AGENDA ITEM NO. 9 – ONTARIO NATIVE WELFARE ADMINISTRATOR'S ASSOCIATION (ONWAA) DONATION REQUEST (COUNCIL COORDINATOR)**

10 MINUTE BREAK

10. 11:25 am **AGENDA ITEM NO. 10 – GUESTS - PRESENTATION BY CREDIT VALLEY CONSERVATION GROUP (NATALIE FAUGHT & SCOTT BURGESS) (EF) (BACK-UP WILL FOLLOW ON TUESDAY)**

LUNCH BREAK 12:00 TO 12:45 PM

11. 12:45 pm **AGENDA ITEM NO. 11 – 2022 CNE OPENING CEREMONIES INVITATION (EF)**
12. 12:55 pm **AGENDA ITEM NO. 12 – POW WOW COMMITTEE REQUEST FOR PARKING (A/SED DIRECTOR)**
13. 1:05 pm **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
 - a) **AMENDING AGREEMENT #0072 (KK) (RECORDER HAS THE AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT)**
 - b)

IN-CAMERA ITEMS

14. 1:10 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 1:25 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 1:35 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
AGENDA ITEM NO. 16a) – IN-CAMERA ITEM
17. 1:55 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 2:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 2:15 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 2:25 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 2:35 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 2:50 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
23. 3:05 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
24. 3:10 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 3:20 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 3:30 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 3:40 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 3:50 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
29. 4:00 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 4:15 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

31. 4:25 pm **AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS**

a)

b)

32. 4:30 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**