

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

*Tuesday, November 1, 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**

**AGENDA ITEM NO. 2a) – FYI - SUMMARY OF MOTIONS & DIRECTIONS FROM THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 4, 2022 (ADMIN CLERK)**

**AGENDA ITEM NO. 2b) – FYI - SUMMARY OF MOTIONS & DIRECTIONS FROM THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 2, 2022 (ADMIN CLERK)**

3. 10:10 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 4, 2022**

**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING PUBLIC MINUTES DATED TUESDAY, SEPTEMBER 20, 2022 (ADMIN CLERK) (THESE MINUTES WERE NOT APPROVED AT THE APPROPRIATE MEETING AS CORRECTIONS NEEDED TO BE MADE)**

4. 10:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 10:15 am **AGENDA ITEM NO. 5 – SEEKING APPROVAL FOR THE FINANCIAL ADMINISTRATION OF INDIGENOUS SERVICES CANADA (ISC) EDUCATION PARTNERSHIP PROGRAM (EPP) STRUCTURAL READINESS APPROVED PROPOSAL 2022-2023 FOR THE FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) (DIRECTOR OF LIFELONG LEARNING)**

6. 10:30 am AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

a) CONFIRM QUORUM FOR DECEMBER 6, 2022 (FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING) AS SOME ARE ATTENDING AFN CONFERENCE

b)

c)

## **IN-CAMERA ITEMS**

7. 10:40 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM

8. 10:50 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

### **10 MINUTE BREAK**

9. 11:10 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 11:15 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

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

12. 11:30 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:45 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

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

15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:15 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:20 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:50 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:20 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. 3:00 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

**24. 2:30 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

**a)**

**b)**

**c)**

**25. 2:35 pm AGENDA ITEM NO. 25 – ADJOURNMENT**