

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

Tuesday, January 10, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:20 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, DECEMBER 6, 2022**
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 9:35 am **AGENDA ITEM NO. 5 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

6. 9:45 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:55 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 10:10 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:25 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:30 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)
11. 10:40 am **AGENDA ITEM NO. 11 – ADJOURNMENT**