

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

Tuesday, February 7, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT

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, JANUARY 10, 2022**

AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS & DIRECTIONS FROM THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JANURARY 10, 2023
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 – DIRECTION CLARIFICATION (KK)**
6. 9:45 am **AGENDA ITEM NO. 6 – TORONTO ISLAND TOUR (EF)**
7. 9:55 am **AGENDA ITEM NO. 7 – COUNCIL HOUSE RENOVATION PROJECT (EF)**
8. 10:10 am **AGENDA ITEM NO. 8 – WAMPUM BOOKLET DISTRIBUTION (EF)**
9. 10:25 am **AGENDA ITEM NO. 9 – ALLOCATION OF 2022/2023 OVER 21 FUNDING TO ONTARIO FIRST NATIONS (DIRECTOR OF LIFELONG LEARNING)**
10. 10:40 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

11. 10:50 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:00 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:10 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:20 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:30 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 11:45 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 12:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:10 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 12:20 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

LUNCH BREAK 12:30 – 1:30 PM

20. 1:30 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 1:50 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b)
22. 1:55 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**