

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

Tuesday, March 7, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

AGENDA NO.

1. 9:45 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:46 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:47 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, February 7, 2022**

AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS & DIRECTIONS FROM THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, FEBRUARY 7, 2023

4. 9:55 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – FYI – Letter signed by Gimaa Stacey Laforme and sent to the City of Burlington regarding a letter of support for the creation of a Healing Forest at Paletta Lakefront Park.

IN-CAMERA ITEM

5. 10:00 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**

OUT OF CAMERA

6. 11:00 am **AGENDA ITEM NO. 6 – PRESENTATION FROM THE CITY OF VAUGHN**

LUNCH BREAK 11:30 AM TO 12:30 PM

7. 12:30 pm **AGENDA ITEM NO. 7 – CONTINUING WITH PRESENTATION FROM THE CITY OF VAUGHN**
8. 1:00 pm **AGENDA ITEM NO. 8 – MEETING REQUEST – PRESENTATION FROM INDIGENOUS JUSTICE COORDINATORS – RESIDENTIAL SCHOOL SURVIVORS GALA**

9. 1:20 pm AGENDA ITEM NO. 9 – MNCFN COMMUNITY TRUST – INDIGENOUS READS BOOK CLUB FUNDING (DIRECTOR OF LIFELONG LEARNING)
10. 1:30 pm AGENDA ITEM NO. 10 – PLAYGROUND UPDATES FOR MAAWDOO MAAJAAMIN CHILD CARE (EARLY YEARS ADMINISTRATOR)
11. 1:40 pm AGENDA ITEM NO. 11 – INDIGENOUS EARLY LEARNING AND CHILD CARE (IELCC) FUNDING (DIRECTOR OF LIFELONG LEARNING)
12. 1:50 pm AGENDA ITEM NO. 12 – MOCCASIN IDENTIFIER – PROJECT #1001649 TOURISM RELIEF FUND EXTENSION INTO NEW FISCAL (THIS IS A TIME-SENSITIVE ITEM) (CULTURE & EVENTS COORDINATOR)
13. 2:00 pm AGENDA ITEM NO. 13 – THE COUNCIL HOUSE – PROJECT #1001880 TOURISM RELIEF FUND EXTENSION INTO NEW FISCAL (THIS IS A TIME-SENSITIVE ITEM) (CULTURE & EVENTS COORDINATOR)
14. 2:10 pm AGENDA ITEM NO. 14 – ANNUAL RECOGNITION AWARDS COMMITTEE APPOINTMENT (EF)
15. 2:20 pm AGENDA ITEM NO. 15 – KNOWLEDGE KEEPER/ELDER (EF)
16. 2:30 pm AGENDA ITEM NO. 16 – ISC CFA AMENDING AGREEMENT #0029 (KK) (AGREEMENT IS IN THE FILE IF ANYONE WANTS TO REVIEW)
17. 2:40 pm AGENDA ITEM NO. 17 – ISC 2324-ON-000010 CFA 2023-2024 AGREEMENT (KK) (AGREEMENT IS IN THE FILE IF ANYONE WANTS TO REVIEW)
18. 2:50 pm AGENDA ITEM NO. 18 – ISC CFA AMENDING AGREEMENT A0030 (KK) (AGREEMENT IS IN THE FILE IF ANYONE WANTS TO REVIEW)
19. 3:00 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
 - a)
 - b)

IN-CAMERA ITEMS

20. 3:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 3:20 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 3:35 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 3:45 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 3:55 pm **AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

a)

b)

25. 4:00 pm **AGENDA ITEM NO. 25 – ADJOURNMENT**