

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, June 6, 2023**

CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT

LSK DRUM GROUP WILL FAVOUR US WITH SOME OPENING SONGS

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. 9:17 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 2, 2023**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 2, 2023
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 FYI – Letter of Support dated May 29, 2023 and sent to Conestoga College, signed by Gimaa Stacey Laforme regarding “Returning to our Languages Project”.
5. 9:25 am **AGENDA ITEM NO. 5 – DRAINAGE REMEDIATION – ASSESSMENT PROPOSAL (PW DIRECTOR)**
6. 9:40 am **AGENDA ITEM NO. 6 – REQUEST TO USE VACANT RETAIL SPACE AT MCFN PLAZA (ANGIE HILL – RESTORATIVE JUSTICE WORKER)**
7. 9:50 am **AGENDA ITEM NO. 7 – CONDITIONAL MINISTERIAL ORDER 2022-044 ADDITION TO RESERVE FOR MCFN (LM DIRECTOR)**
8. 10:05 am **AGENDA ITEM NO. 8 – MCFN ORGANIZATION HOLIDAY CLOSURE (COUNCIL COORDINATOR)**
9. 10:10 am **AGENDA ITEM NO. 9 – COUNCIL HOUSE RENOVATION COMMITTEE FUNDING REQUEST (AS)**
10. 10:20 am **AGENDA ITEM NO. 10 – CASHFLOW TO MCFN FOR PILLAR 4 – LIFELONG LEARNING (VKJ)**

10 MINUTE BREAK AT 10:30 AM

11. 10:40 am **AGENDA ITEM NO. 11 – THREE YEAR FUNDING APPLICATION TO COLLEGE AND COMMUNITY SOCIAL INNOVATION FUND (VKJ)**
12. 10:55 am **AGENDA ITEM NO. 12 – PILLAR 4 – LIFELONG LEARNING AND AWARENESS REPORT (VKJ)**
13. 11:05 am **AGENDA ITEM NO. 13 – COUNCIL COORDINATOR POSITION (AA)**
14. 11:15 am **AGENDA ITEM NO. 14 – UPCOMING AFN GENERAL ASSEMBLY JULY 11-13, 2023 IN HALIFAX – IS ANYONE INTERESTED IN ATTENDING?**
15. 11:20 am **AGENDA ITEM NO. 15 – MASSEY COLLEGE SCHOLARSHIP PAYMENT (EF)**
16. 11:30 am **AGENDA ITEM NO. 16 – BELL QUOTE FOR INTERNET/TV AT THE RESIDENCE AT MASSEY COLLEGE (EF)**
17. 11:40 am **AGENDA ITEM NO. 17 – LEGAL NAME CHANGE OF RESERVE – PROCESS (KK)**
18. 11:55 am **AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS**
 - a)
 - b)

LUNCH BREAK 12:00 TO 12:45 PM

IN-CAMERA ITEMS

19. 12:45 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 12:55 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 1:05 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 1:45 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
23. 2:00 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
24. 2:15 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 2:25 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 2:35 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 2:45 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 2:55 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 3:05 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 3:15 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 3:20 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
32. 3:35 pm **AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
33. 3:45 pm **AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
34. 4:00 pm **AGENDA ITEM NO. 34 – IN-CAMERA ITEM**
35. 4:10 pm **AGENDA ITEM NO. 35 – IN-CAMERA ITEM**
36. 4:20 pm **AGENDA ITEM NO. 36 – IN-CAMERA ITEM**
37. 4:30 pm **AGENDA ITEM NO. 37 – IN-CAMERA ITEM**
38. 4:40 pm **AGENDA ITEM NO. 38 – IN-CAMERA ITEM**
39. 4:50 pm **AGENDA ITEM NO. 39 – IN-CAMERA ITEM**
40. 5:00 pm **AGENDA ITEM NO. 40 – IN-CAMERA ITEM**
41. 5:10 pm **AGENDA ITEM NO. 41 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b) **IN-CAMERA ITEM**
 - c) **IN-CAMERA ITEM**
 - d) **IN-CAMERA ITEM**
42. 5:30 pm **AGENDA ITEM NO. 42 – ADJOURNMENT**