

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

Tuesday, August 1, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, July 4, 2023**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, July 4, 2023
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There are no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – FLAT ROOF REPLACEMENT – LSK SCHOOL (PW DIRECTOR)**
6. 9:25 am **AGENDA ITEM NO. 6 – MCFN POST-SECONDARY STUDENT ASSISTANCE POLICY (DIRECTOR OF LIFELONG LEARNING) (THIS ITEM IS COMING BACK FROM LAST WEEK'S COUNCIL MEETING TO BE APPROVED)**
7. 9:35 am **AGENDA ITEM NO. 7 – LLOYD S. KING ELEMENTARY SCHOOL BOARD (VKJ)**
8. 9:45 am **AGENDA ITEM NO. 8 – GANOHWASRA BOARD OF DIRECTORS (KK)**
9. 9:55 am **AGENDA ITEM NO. 9 – MCFN BY-LAW REVIEW LIST AS DIRECTED (GOVERNANCE COMMITTEE)**
10. 10:05 am **AGENDA ITEM NO. 10 – REQUEST FOR MERCHANDISE PURCHASE FOR THREE FIRES POW WOW (COMMUNICATIONS DEPARTMENT)**
11. 10:20 am **AGENDA ITEM NO. 11 – UPDATE ON REV. PETER JONES ARTIFACTS COLLECTION (EF)**

10 MINUTE BREAK

12. 10:40 am AGENDA ITEM NO. 12 – WHERE DID THE METROPOLITAN MUSEUM OF ART GET ITS NATIVE AMERICAN OBJECTS? (EF)
13. 10:55 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a) BLUE JAYS CARE FOUNDATION ROOKIE BASEBALL TOURNAMENT AT MCFN AUGUST 19, 2023 (VKJ)
- b)
- c)

IN-CAMERA ITEMS

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

LUNCH BREAK 12:15 TO 1:00 PM

20. 1:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:15 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:30 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:45 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 1:55 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:05 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:10 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:15 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS
- a) IN-CAMERA ITEM
- b)

c)

28. 2:20 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**