

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL  
AGENDA  
Tuesday, October 3, 2023**

**CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT**

**LSK DRUM GROUP WILL BE FAVORING US WITH SOME OPENING SONGS.**

**AGENDA NO.**

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:20 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:25 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2023**  
  
**AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2023**
4. 9:35 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:40 am **AGENDA ITEM NO. 5 – HUMBER RIVER PROJECT (EF)**
6. 9:50 am **AGENDA ITEM NO. 6 – NIAGARA REINFORCEMENT LINE (NRL) (EF)**
7. 10:00 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**IN-CAMERA ITEMS**

8. 10:05 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEMS**

**10 MINUTE BREAK**

9. 10:25 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:55 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:10 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 12:05 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
15. 12:10 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**