

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

*Tuesday, September 5, 2023*

**CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL**

GIMAA AND SOME COUNCILLORS WILL BE ATTENDING THE OPENING CEREMONY OF THE SCHOOL YEAR AT LLOYD S. KING ELEMENTARY SCHOOL, SO WE WILL START THIS MEETING AT 10:00 AM.

**AGENDA NO.**

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 1, 2023**  
  
**AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 1, 2023, 2023**
4. 10:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
FYI - 4.1 – Letter dated July 31, 2023, signed by Gimaa Stacey Laforme and sent to the Metropolitan Museum of Art in New York City regarding the repatriation of Rev. Peter Jones' artifacts.
5. 10:15 am **AGENDA ITEM NO. 5 – APPROVAL OF CHANGE ORDERS FOR LSK EXPANSION – TIME SENSITIVE REQUEST (DIRECTOR OF LIFELONG LEARNING)**
6. 10:25 am **AGENDA ITEM NO. 6 – BRIEFING NOTE – COO RELATIONSHIP WITH AFN ON EDUCATION (DIRECTOR OF LIFELONG LEARNING)**
7. 10:35 am **AGENDA ITEM NO. 7 – PROFESSIONAL DEVELOPMENT RETREAT FOR EARLY YEARS STAFF (DIRECTOR OF LIFELONG LEARNING)**
8. 10:45 am **AGENDA ITEM NO. 8 – MCFN BOARD OF LIFELONG LEARNING TERMS OF REFERENCE 2023 (DIRECTOR OF LIFELONG LEARNING)**

9. 11:00 am AGENDA ITEM NO. 9 – PEACE HILLS TRUST TO PRESENT THE TORONTO PURCHASE TRUST INTERIM REPORT & 2<sup>ND</sup> QUARTER 2023 PERFORMANCE REPORT (GEORGINA VILLENEUVE & JEFF FREKETICH)
10. 11:30 am AGENDA ITEM NO. 10 – UNITED CHURCH RECORDS (EF)
11. 11:45 am AGENDA ITEM NO. 11 – REV. PETER JONES ARTIFACTS – UPDATE (EF)

## **LUNCH BREAK 12:00 – 12:45 PM**

12. 12:45 pm AGENDA ITEM NO. 12 – MEMORANDUM OF UNDERSTANDING (MOU)/McMASTER REPOSITORY (EF)
13. 12:55 pm AGENDA ITEM NO. 13 – ELECTIONS CANADA REQUEST (KK)
14. 1:05 pm AGENDA ITEM NO. 14 – MOTION TO BE READ INTO MINUTES REGARDING 2023 ELECTORAL OFFICER APPOINTMENT (THIS MOTION WAS APPROVED VIA EMAIL)
15. 1:10 pm AGENDA ITEM NO. 15 – COO BUS RALLY (KK)
16. 1:15 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
  - a)
  - b)

## **IN-CAMERA ITEMS**

17. 1:20 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:35 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:10 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:20 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:40 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:50 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

**28. 3:00 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

**29. 3:15 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

**30. 3:30 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

**31. 3:40 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**

**a)**

**b)**

**32. 3:45 pm AGENDA ITEM NO. 32 – ADJOURNMENT**