

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

Tuesday, November 7, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

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, OCTOBER 3, 2023**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 3, 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 – PURCHASE OF EQUIPMENT FOR THE EKWAAMJIGENANG CHILDREN'S CENTRE (DIRECTOR OF LIFELONG LEARNING)**
6. 9:50 am **AGENDA ITEM NO. 6 – PURCHASE OF EQUIPMENT FOR THE SPECIAL EDUCATION ROOM AT LSK ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)**
7. 10:00 am **AGENDA ITEM NO. 7 – PURCHASE OF DISHWASHER FOR LSK ELEMENTARY SCHOOL CAFETERIA (DIRECTOR OF LIFELONG LEARNING)**
8. 10:10 am **AGENDA ITEM NO. 8 – MOTION TO BE READ INTO THE MINUTES REGARDING LSK PARKING LOT LIGHTING (DIRECTOR OF LIFELONG LEARNING) (THIS MOTION WAS APPROVED VIA EMAIL)**
9. 10:20 am **AGENDA ITEM NO. 9 – FYI – FOLLOW UP ITEMS FROM THE SEPTEMBER 26, 2023 (LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING) AS REQUESTED BY GIMAA & COUNCIL.**

10. 10:30 am AGENDA ITEM NO. 10 – PURCHASE OF OFFICE DIVIDERS & CABINETS FOR LIFELONG LEARNING, NEW PORTABLE, BUILDING #5 (DIRECTOR OF LIFELONG LEARNING)

10 MINUTE BREAK

11. 10:50 am AGENDA ITEM NO. 11 – EXTERNAL ORGANIZATION TABS ON MCFN WEBSITE (KK)
12. 11:00 am AGENDA ITEM NO. 12 – MCFN RESEARCH & ETHICS COMMITTEE (AK)
13. 11:10 am AGENDA ITEM NO. 13 – KNOWLEDGE HOLDER CALL OUT (KK)
14. 11:20 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
- a) WINTER CONTROL (KK)
- b)

IN-CAMERA ITEMS

15. 11:25 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:35 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:45 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:55 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:05 TO 12:45 PM

19. 12:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:30 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. 2:10 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:20 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:30 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:40 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

- 28. 2:50 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 3:00 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
- 30. 3:10 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 – OTHER/NEW BUSINESS**
- a)**
- b)**
- 33. 3:40 pm AGENDA ITEM NO. 33 – ADJOURNMENT**