

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, March 5, 2024**

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, FEBRUARY 6, 2024**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, FEBRUARY 6, 2024
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – COUNCIL HOUSE RENOVATION – TORONTO GROWTH PROGRAM CONTRIBUTION AGREEMENT – PROJECT NO. 1017261 – TIME SENSITIVE (CULTURE & EVENTS MANAGER)**
6. 9:40 am **AGENDA ITEM NO. 6 – WILLOW PROJECT COMMITTEE – PURCHASE OF SERVICE CONTRACT FOR PROJECT COORDINATOR – ASHLEY SAULT (CULTURE & EVENTS MANAGER)**
7. 9:50 am **AGENDA ITEM NO. 7 – SENIORS AND YOUTH – INVITATION TO BE ON AGENDA**
8. 10:05 am **AGENDA ITEM NO. 8 – 2024/25 – 2025/26 – 2026/27 HOUSING NEW CONSTRUCTION PROGRAM ALLOTMENT, FUNDING & AMOUNT OF HOMES TO CONSTRUCT (HOUSING FINANCIAL ASSISTANT)**
9. 10:20 am **AGENDA ITEM NO. 9 – DOCA WATER MATTER (A/SED DIRECTOR)**

10 MINUTE BREAK

10. 10:40 am AGENDA ITEM NO. 10 – PW DIRECTOR TO BRING BACK PLANS FOR THE MULTI-PURPOSE BUILDING
11. 11:00 am AGENDA ITEM NO. 11 – PRESENTATION BY KIM FULLERTON (LEGAL COUNSEL) TO DISCUSS COMMUNITY WELLNESS & ESTATE POLICY
12. 11:30 am AGENDA ITEM NO. 12 – PEACE HILLS TRUST ZOOMING IN TO PRESENT TORONTO PURCHASE TRUST PERFORMANCE REPORT & FINANCIAL STATEMENTS
13. 11:50 am AGENDA ITEM NO. 13 – MOTION TO BE READ INTO THE MINUTES – PARKS CANADA GRANT CONTRIBUTION (THIS WAS APPROVED VIA EMAIL)
14. 11:50 am AGENDA ITEM NO. 14 – MOTION TO BE READ INTO THE MINUTES – ACCEPTANCE OF FUNDING FROM ONTARIO HEALTH WEST (THIS WAS APPROVED VIA EMAIL)

LUNCH BREAK 12:00 TO 12:45 PM

15. 12:45 pm AGENDA ITEM NO. 15 – SHARING RESULTS OF SOCIAL SCIENCES & HUMANITIES RESEARCH COUNCIL (SSHRC) FUNDING FOR RETURNING TO OUR LANGUAGES PROJECT (DIRECTOR OF LIFELONG LEARNING)
16. 12:55 pm AGENDA ITEM NO. 16 – REQUEST FOR APPROVAL OF THE LSK ELEMENTARY SCHOOL GYMNASIUM UPGRADES (DIRECTOR OF LIFELONG LEARNING)
17. 1:05 pm AGENDA ITEM NO. 17 – REQUEST FOR APPROVAL OF THE LSK ELEMENTARY SCHOOL OFFICE FURNITURE (DIRECTOR OF LIFELONG LEARNING)
18. 1:10 pm AGENDA ITEM NO. 18 – 2024 ALL NATIONS GATHERING REQUEST (DIRECTOR OF LIFELONG LEARNING)
19. 1:35 pm AGENDA ITEM NO. 19 – WENDY RINELLA FROM OAKVILLE FOUNDATION TO PRESENT ON DEBWEWIN OAKVILLE
20. 1:50 pm AGENDA ITEM NO. 20 – ENVIRONMENTAL PUBLIC HEALTH OFFICERS CAREER VIDEO CHECK-IN (OGIMAA-KWE CLAIRE SAULT)
21. 2:00 pm AGENDA ITEM NO. 21 – FIRST NATION LOCATION 40A DIRECTION (KK)
22. 2:10 pm AGENDA ITEM NO. 22 – FUNDRAISING EVENT/GALA (KK)
23. 2:20 pm AGENDA ITEM NO. 23 – FINANCIAL MANAGEMENT POLICY CLARIFICATION (KK)
24. 2:30 pm AGENDA ITEM NO. 24 – BRANT SLT (STRATEGIC LEADERSHIP TABLE) BOARD

25. 2:40 pm AGENDA ITEM NO. 25 – ENVIRONMENTAL POLICY WORK (FS)
26. 2:50 pm AGENDA ITEM NO. 26 – APPROVED ABSENCE FROM COUNCIL ON MARCH 12, 2024 (FS)
27. 3:00 pm AGENDA ITEM NO. 27 – LONG POINT WORLD BIOSPHERE LETTER OF SUPPORT (FS)
28. 3:10 pm AGENDA ITEM NO. 28 – MCFN HISTORY INTERSHIP PROGRAM (EF)
29. 3:20 pm AGENDA ITEM NO. 29 – PAYMENTS TO MCFN ACCOUNTS RECEIVABLE DEPARTMENT (EF)

IN-CAMERA ITEM

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

OUT OF CAMERA

31. 4:00 pm AGENDA ITEM NO. 31 – AUDREY ROCHETTE WILL BE ZOOMING IN TO PRESENT ON ARTIFACTS COMMITTEE (EF)
32. 4:15 pm AGENDA ITEM NO. 32 – HONORARIUM 2023-24 (EF)
33. 4:20 pm AGENDA ITEM NO. 33 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS

34. 4:00 pm AGENDA ITEM NO. 34 – IN-CAMERA ITEM
35. 4:20 pm AGENDA ITEM NO. 35 – IN-CAMERA ITEM
36. 4:25 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 – OTHER/NEW BUSINESS

a)

b)

40. 4:55 pm AGENDA ITEM NO. 40 – ADJOURNMENT

