

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, April 2, 2024**

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

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, MARCH 5, 2024 (BACK-UP WILL FOLLOW ON MONDAY)**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MARCH 5, 2024 (BACK-UP WILL FOLLOW ON MONDAY)
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 9:30 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**

OUT OF CAMERA

6. 11:30 am **AGENDA ITEM NO. 6 – MCFN MEMBER CAROLYN KING – REQUEST FOR LIBRARY DOLLARS**
7. 11:45 am **AGENDA ITEM NO. 7 – SENIORS AND YOUTH – INVITATION TO BE ON AGENDA**

LUNCH BREAK 12:00 TO 12:35 PM

8. 12:35 pm **AGENDA ITEM NO. 8 – MOTION TO BE READ INTO THE MINUTES – CONTRIBUTION AGREEMENT TO BE SIGNED BY OGIMAA-KWE SAULT (THIS ITEM WAS APPROVED VIA EMAIL. RECORDER HAS AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW)**
9. 12:40 pm **AGENDA ITEM NO. 9 – LSK REPLACEMENT LOCKERS (DIRECTOR OF LIFELONG LEARNING)**
10. 12:50 pm **AGENDA ITEM NO. 10 – COMMUNITY SAFETY POLICING ACT (COUNCILLOR LM) (GUEST WILL BE IN ATTENDANCE TO ANSWER ANY QUESTIONS COUNCIL MAY HAVE)**
11. 1:05 pm **AGENDA ITEM NO. 11 – NIAGARA REINFORCEMENT LINE UPDATE (EF)**
12. 1:15 pm **AGENDA ITEM NO. 12 – PILLAR 5 UPDATE (EF)**
13. 1:25 pm **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
- a) **TORONTO FIRE STATION PATCH (COMMUNICATIONS & ENGAGEMENT LEAD)**
 - b) **SATURDAY COMMUNITY (MONTHLY) MEETINGS (COMMUNICATIONS & ENGAGEMENT LEAD)**
 - c)
 - d)

IN-CAMERA ITEMS

14. 1:40 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 2:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 2:05 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 2:25 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 2:40 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 3:00 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**
- a)
 - b)
20. 3:05 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**