

**MISSISSAUGAS OF THE CREDIT FIRST NATION
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL
AGENDA
Tuesday, June 4, 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, APRIL 2, 2024**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, DECEMBER 19, 2023 (THESE MINUTES WERE RECORDED BY COUNCIL COORDINATOR)

AGENDA ITEM NO. 3b) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 2, 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 – SENIORS & YOUTH – INVITATION TO BE ON AGENDA TODAY (FIRST TUESDAY OF EACH MONTH)**
6. 9:50 am **AGENDA ITEM NO. 6 – FYI – FOLLOW-UP TO DIRECTION NO. 4 OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, MARCH 19, 2024 (A/SED DIRECTOR)**
7. 10:00 am **AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS FOR THE PERIOD ENDING MARCH 31, 2024 (EF)**

8. 10:15 pm AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
- a) MCFN CHIEF & COUNCIL MEETING WITH NORFOLK MAYOR & COUNCIL (DOCA DIRECTOR)
 - b)
 - c)
9. 10:20 am AGENDA ITEM NO. 9 – FISCAL OVERSIGHT COMMITTEE (FOC) UPDATE (AA)

10 MINUTE BREAK 10:40 TO 10:50 AM

IN-CAMERA ITEMS

10. 10:50 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
- AGENDA ITEM NO. 10a) – IN-CAMERA ITEM
11. 10:55 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:00 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:05 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:10 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:15 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:20 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:30 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:45 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:45 PM

19. 12:40 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:20 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:35 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 1:50 pm AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a)

b)

c)

25. 1:55 pm AGENDA ITEM NO. 25 – ADJOURNMENT