

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

Tuesday, August 6, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:05 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 2, 2024**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 2, 2024
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – SENIORS & YOUTH – INVITATION TO BE ON THE AGENDA THE FIRST TUESDAY OF EACH MONTH**
 - a) **YOUTH WILL HAVE 20 MINUTES TO SPEAK;**
 - b) **SENIORS WILL HAVE 20 MINUTES TO SPEAK.**
6. 9:55 am **AGENDA ITEM NO. 6 – PRESENTATION FROM KATHLEEN PADULO FROM CHIEFS OF ONTARIO REGARDING THE CARBON TAX FILE (CS)**

10 MINUTE BREAK

7. 10:40 am **AGENDA ITEM NO. 7 – PRESENTATION FROM JASON PELTIER (WILL BE IN ATTENDANCE) REGARDING FIRST NATIONS FINANCIAL MANAGEMENT BOARD (CS) (BCR TO BE SIGNED IF APPROVED)**
8. 11:45 am **AGENDA ITEM NO. 8 – FYI – INFORMATION PACKAGE: NAMING OF THE NEW PARK ON PATRICK STREET, IN THE RELIC LINEAR PARK SYSTEM (CS)**

9. 11:50 am AGENDA ITEM NO. 9 – CARING TOGETHER WEEK (SEPTEMBER 15 – 20, 2024) (ADMIN CLERK)

LUNCH BREAK 12:05 TO 12:40 PM

10. 12:40 pm AGENDA ITEM NO. 10 – LETTER FROM PAT MANDY REGARDING MOCCASIN IDENTIFIER
11. 12:55 pm AGENDA ITEM NO. 11 – NADINE LAFORME TO PRESENT AN UPDATE ON PEACEKEEPERS PROGRAM
12. 1:05 pm AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

IN-CAMERA ITEMS

13. 1:05 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 1:15 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 1:30 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

10 MINUTE BREAK

16. 2:40 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 3:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 4:00 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
- a) IN-CAMERA ITEM
 - b)
 - c)
19. 4:15 pm AGENDA ITEM NO. 19 – ADJOURNMENT