

**MISSISSAUGAS OF THE CREDIT FIRST NATION  
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL  
AGENDA  
Tuesday, January 7, 2025**

**CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL**

**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. 9:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, DECEMBER 3, 2024**  
  
**AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, DECEMBER 3, 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 – GOLF CANADA – 2025 CANADIAN OPENS (ML)**
7. 10:05 am **AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST (EF)**
8. 10:20 am **AGENDA ITEM NO. 8 – NIAGARA REINFORCEMENT LINE (EF)**
9. 10:30 pm **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**10 MINUTE BREAK 10:30 TO 10:40 AM**

## **IN-CAMERA ITEMS**

10. 10:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**  
**AGENDA ITEM NO. 10a) – IN-CAMERA ITEM**
11. 10:50 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 10:55 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:05 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 11:20 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:35 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
16. 11:40 am **AGENDA ITEM NO. 16 – ADJOURNMENT**