

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

Tuesday, May 6, 2025

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. 9:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 1, 2025**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, APRIL 1, 2025
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – SENIORS & YOUTH – INVITATION TO BE ON THE AGENDA THE FIRST TUESDAY OF EACH MONTH**

SENIORS 20 MINUTES

YOUTH 20 MINUTES
6. 9:50 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO THE MINUTES (THIS MOTION WAS APPROVED VIA EMAIL)**
7. 9:55 am **AGENDA ITEM NO. 7 – DATES FOR DIFFERENT EVENTS (ADMIN CLERK)**
8. 10:05 am **AGENDA ITEM NO. 8 – PRELIMINARY SURVEY FOR LOT 7-1-1, CONCESSION 2 (LM DIRECTOR)**
9. 10:15 pm **AGENDA ITEM NO. 9 – REQUEST FOR SITE VISIT TRAINING FOR NATIONAL ABORIGINAL LANDS MANAGERS ASSOCIATION (NALMA) (LM DIRECTOR)**

10. 10:25 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

c)

10 MINUTE BREAK

IN-CAMERA ITEMS

11. 10:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:00 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:10 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:45 PM

15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:30 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

c)

17. 1:35 pm AGENDA ITEM NO. 17 – ADJOURNMENT