

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

Tuesday, July 8, 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, JUNE 3, 2025**

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 27, 2025

AGENDA ITEM NO. 3b) – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 27, 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 – 7 GENERATIONS PLAN (VKJ)**
7. 10:20 am **AGENDA ITEM NO. 7 – INDIGENOUS LANGUAGES AND CULTURES PROGRAM, FIRST NATIONS CONFEDERACY OF CULTURAL EDUCATION CENTRES INDIGENOUS LANGUAGES AND CULTURE PROGRAM (PB)**
8. 10:30 am **AGENDA ITEM NO. 8 – SEEKING APPROVAL TO ACCEPT FUNDS FROM THE BREAKFAST CLUB OF CANADA (PB)**

10 MINUTE BREAK

9. 10:50 am AGENDA ITEM NO. 9 – CASE MANAGEMENT SYSTEM (SOCIAL SERVICES DIRECTOR)
10. 11:00 am AGENDA ITEM NO. 10 – PRINCIPAL OF LSK MATT KING AND VICE PRINCIPAL TAMMY BEAUVAIS TO DO A WRAP UP REPORT REGARDING THE SCHOOL YEAR (BACK-UP WILL FOLLOW)
11. 11:15 am AGENDA ITEM NO. 11 – RESPONSE TO HALDIMAND PRESS ARTICLE (JH)
12. 11:30 am AGENDA ITEM NO. 12 – ANNUAL REPORTS APPROVAL (ADMIN CLERK) (BACK-UP WILL FOLLOW)
13. 11:45 am AGENDA ITEM NO. 13 – PROPOSAL FOR ESTABLISHING THE PROPERTY MAINTENANCE TEAM JOINTLY MANAGED BY ECONOMIC DEVELOPMENT AND HOUSING (SED DIRECTOR)
14. 12:00 pm AGENDA ITEM NO. 14 – FYI – MINISTRY OF TRANSPORTATION NOTICE – DRIVETEST
15. 12:05 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a) DUTY OF CONSULTATION BUILDING UPDATES (EF)
 - b) FYI – UPDATE ON OFNLP (EF)
 - c)

LUNCH BREAK 12:05 TO 12:40 PM

IN-CAMERA ITEMS

16. 12:40 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- AGENDA ITEM NO. 16a) – IN-CAMERA ITEM
- AGENDA ITEM NO. 16b) – IN-CAMERA ITEM
17. 12:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:10 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:20 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:35 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:50 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b) IN-CAMERA ITEM

c)

23. 2:05 pm AGENDA ITEM NO. 23 – ADJOURNMENT