

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

Tuesday, August 5, 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, JULY 8, 2025**

**AGENDA ITEM NO. 3a) – SUMMARY OF MOTIONS/DIRECTIONS FROM
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING
DATED TUESDAY, JULY 8, 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 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

***NOTE: CHAIR/COUNCILLOR JESSE HERKIMER HAS REQUESTED TWO HOURS
ON TODAY'S AGENDA FOR CHIEF FINANCIAL OFFICER TO PRESENT.***

7. 10:00 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**

10 MINUTE BREAK

8. 12:00 pm **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

AGENDA ITEM NO. 8a) – IN-CAMERA ITEM

9. 12:10 pm **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**

a)

b)

c)

10. 12:15 pm **AGENDA ITEM NO. 10 – ADJOURNMENT**

LUNCH BREAK 12:15 TO 12:45 PM