

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

Tuesday, December 3, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

LSK Drum Group will be zooming in to do one or two opening songs.

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 29, 2024**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 29, 2024
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 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. 10:00 am **AGENDA ITEM NO. 6 – REQUEST FOR A MOTION OF COUNCIL TO APPROVE MANDATE DOCUMENT DATED NOVEMBER 22, 2024, TECH PAPER 8.6, AND UPDATED ONE MIND RENEWAL AGREEMENT (VKJ)**

10 MINUTE BREAK

IN-CAMERA ITEM

7. 10:30 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**

OUT OF CAMERA

8. 11:55 am AGENDA ITEM NO. 8 – NEW CREDIT UNITED CHURCH & DINING HALL RENOVATIONS (AS) (THIS ITEM IS COMING BACK FOR 2ND READING)
9. 12:05 pm AGENDA ITEM NO. 9 – CHOOSE A DATE IN THE NEW YEAR FOR ALL STAFF & COUNCIL MEETING
10. 12:15 pm AGENDA ITEM NO. 10 – BALANCE OF DOLLARS IN THE REVENUE ACCOUNT (EF)
11. 12:20 pm AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
- a) APPLICATION TO MNCFN COMMUNITY TRUST (PB)
- b)

IN-CAMERA ITEMS

12. 1:05 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 2:05 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 2:20 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 2:50 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 3:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 3:20 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- AGENDA ITEM NO. 17a) – IN-CAMERA ITEM
18. 3:30 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
- a)
- b)
- c)
19. 3:35 pm AGENDA ITEM NO. 19 – ADJOURNMENT