

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

Tuesday, February 6, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

LSK DRUM GROUP WILL BE FAVORING US WITH SOME OPENING SONGS.

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:20 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:25 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JANUARY 9, 2024**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JANUARY 9, 2024
4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

4.1 – FYI – Letter sent to Karen Campbell dated January 31, 2024 and signed by Ogimaa-Kwe Claire Sault regarding the Education Equity Human Rights Case.
5. 9:30 am **AGENDA ITEM NO. 5 – FOOD SERVICE ASSISTANT – JOB DESCRIPTION APPROVAL (KK)**
6. 9:40 am **AGENDA ITEM NO. 6 – EARLY YEARS PEDAGOGICAL LEAD – JOB DESCRIPTION APPROVAL (KK)**
7. 9:50 am **AGENDA ITEM NO. 7 – HOSPITALITY ASSOCIATE – JOB DESCRIPTION APPROVAL (KK)**
8. 10:00 am **AGENDA ITEM NO. 8 – JACKIE LOMBARDI FROM CHIEFS OF ONTARIO TO PRESENT ON METIS FILE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS) (BACK-UP WILL FOLLOW)**

10 MINUTE BREAK

9. 10:40 am **AGENDA ITEM NO. 9 – ANISHINAABEMOWIN LANGUAGE/CULTURE INSTRUCTOR (KK)**

10. 10:50 am AGENDA ITEM NO. 10 – SENIORS AND YOUTH COUNCIL SESSIONS (KK)

11. 11:00 am AGENDA ITEM NO. 11 – MARK SEVESTRE FROM MNCFN COMMUNITY TRUST TO PRESENT TO OGIMAA-KWE CLAIRE SAULT AND COUNCIL (BACK-UP WILL FOLLOW)

12. 11:30 am AGENDA ITEM NO. 12 – VIDEO SURVEILLANCE POLICY (KK)

13. 11:40 am AGENDA ITEM NO. 13 – POST SECONDARY APPEAL BOARD RECOMMENDATIONS (KK)

AGENDA ITEM NO. 13a) – VILLAGES OF WATERFORD PARK DEDICATION AND CONFIRMATION (KK)

14. 11:50 am AGENDA ITEM NO. 14 – COUNCIL HOUSE ITEMS (ASHLEY SAULT WILL PRESENT THIS ITEM)

LUNCH BREAK 12:05 TO 12:45

IN-CAMERA ITEMS

15. 12:45 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

AGENDA ITEM NO. 15a) – IN-CAMERA ITEM

16. 12:55 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:25 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:35 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:00 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

OUT OF CAMERA

22. 2:00 pm AGENDA ITEM NO. 22 – KUIPER PROPERTY INQUIRY (LM DIRECTOR)

23. 2:10 pm AGENDA ITEM NO. 23 – REQUEST FROM ONTARIO ABORIGINAL LANDS ASSOCIATION (OALA) (LM DIRECTOR)

24. 2:20 pm AGENDA ITEM NO. 24 – AGRICULTURAL LAND (THIS ITEM IS COMING BACK FROM LAST WEEK’S MEETING FOR FURTHER DISCUSSION (LM DIRECTOR))
25. 2:30 pm AGENDA ITEM NO. 25 – TORONTO MEMORANDUM OF UNDERSTANDING (MOU) (EF)
26. 2:40 pm AGENDA ITEM NO. 26 – NIAGARA REINFORCEMENT LINE (NRL) (EF)
27. 2:50 pm AGENDA ITEM NO. 27 – NEW CREDIT UNITED CHURCH DIGITIZED RECORDS (EF)
28. 3:00 pm AGENDA ITEM NO. 28 – ZOOM PRESENTATION BY AUDREY ROCHETTE/CONSULTANT ON ARTIFACTS COMMITTEE UPDATE (EF) (BACK-UP WILL FOLLOW)
29. 3:15 pm AGENDA ITEM NO. 29 – SHARED PATH INITIATIVE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
30. 3:25 pm AGENDA ITEM NO. 30 – GENERAL LEDGER TRANSACTIONS FOR PILLAR 5 (EF)
31. 3:40 pm AGENDA ITEM NO. 31 – INTERNATIONAL GATHERING OF ELDERS – 2027 (OGIMAA-KWE CLAIRE SAULT)
32. 3:50 pm AGENDA ITEM NO. 32 – FOR THE LAST COUNCIL MEETING OF EACH MONTH OGIMAA-KWE CLAIRE SAULT WOULD LIKE FOR SENIORS AND YOUTH TO HAVE TIME ON THE AGENDA ON A REGULAR BASIS
33. 3:55 pm AGENDA ITEM NO. 33 – MOTION TO BE READ INTO THE MINUTES REGARDING A REPRESENTATIVE AT THE CHIEFS OF ONTARIO EARLY LEARNING AND CHILD CARE REGIONAL TABLE (THIS MOTION WAS APPROVED VIA EMAIL)
34. 4:00 pm AGENDA ITEM NO. 34 – OTHER/NEW BUSINESS
- a) GRAND ERIE DISTRICT SCHOOL BOARD ACTION PLAN DIRECTOR OF LIFELONG LEARNING
- b)
35. 4:05 pm AGENDA ITEM NO. 35 – ADJOURNMENT