

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

Tuesday, July 2, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

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, JUNE 4, 2024**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JUNE 4, 2024

4. 9:30 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 9:30 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**

10 MINUTE BREAK FROM 10:30 TO 10:40 AM

CARRY ON WITH AGENDA ITEM NO. 5 UNTIL 11:30 AM

OUT OF CAMERA

LUNCH BREAK 11:45 TO 12:30 PM

6. 12:30 pm **AGENDA ITEM NO. 6 – SENIORS & YOUTH TO PRESENT TO COUNCIL**
7. 12:55 pm **AGENDA ITEM NO. 7 – EMPIRE COMMUNITIES MINISTER'S ZONING ORDER REQUEST (DOCA DIRECTOR)**
8. 1:10 pm **AGENDA ITEM NO. 8 – MCFN CHIEF & COUNCIL MEETING WITH CITY OF WATERLOO MAYOR & COUNCIL (DOCA DIRECTOR)**

9. 1:10 pm AGENDA ITEM NO. 9 – FIRST NATIONS WITH SCHOOLS COLLECTIVE REGIONAL EDUCATIONAL AGREEMENT (DIRECTOR OF LIFELONG LEARNING)
10. 1:25 pm AGENDA ITEM NO. 10 – FYI - CHIEFS OF ONTARIO RESOLUTION 24/19A ON EARLY LEARNING CHILD CARE MULTI-YEAR FUNDING (DIRECTOR OF LIFELONG LEARNING)
11. 1:40 pm AGENDA ITEM NO. 11 – FYI – SUMMARY OF PROGRAMS FOR BOTH ON & OFF FIRST NATION LOCATION 40A (DIRECTOR OF LIFELONG LEARNING)
12. 1:50 pm AGENDA ITEM NO. 12 – SACRED TREE (EF)
13. 2:05 pm AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a) UPDATED AWARDS AND RECOGNITION COMMITTEE – TERMS OF REFERENCE (A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
- b) NOTICE TO A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS TO PLACE A NOTICE ON THE WEBSITE THAT THE COUNCIL MEETING OF TUESDAY, JULY 9, 2024 – INTERGOVERNMENTAL RELATIONS COUNCIL WILL BE CANCELLED AS OGIMA-KWE AND COUNCIL ARE ATTENDING THE AFN CONFERENCE
- c) NOTES FROM MCFN MEMBER VALARIE KING (LM)
- d)

IN-CAMERA ITEMS

14. 2:15 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 2:20 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 2:25 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- AGENDA ITEM NO. 16a) – IN-CAMERA ITEM
17. 2:30 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 2:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 2:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 3:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 3:20 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

c)

22. 3:25 pm AGENDA ITEM NO. 22 – ADJOURNMENT