

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

Tuesday, October 1, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

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, SEPTEMBER 3, 2024**

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

4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 9:25 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.**

10 MINUTE BREAK

6. 10:35 am **AGENDA ITEM NO. 6 – CLEAN COPY OF OVERTIME POLICY FOR MANAGERS TO BE APPROVED - COMING BACK FROM LAST WEEK'S COUNCIL MEETING (CAO & HR MANAGER)**
7. 10:40 am **AGENDA ITEM NO. 7 – DEBWEWIN OAKVILLE – WAMPUM BELT EXCHANGE (COMMUNICATIONS & ENGAGEMENT LEAD – VICTORIA GRAY)**

8. 10:50 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)

b)

c)

IN-CAMERA ITEMS

9. 11:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 12:35 PM

10. 12:35 pm **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 1:05 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 1:15 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 1:20 pm **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

c)

14. 1:25 pm **AGENDA ITEM NO. 14 – ADJOURNMENT**