

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

Tuesday, October 29, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

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 1, 2024**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 1, 2024

4. 9:25 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 – JUDI SPEARS – ORGANIZATIONAL REVIEW FOLLOW-UP (CS) (BACK-UP WILL FOLLOW)**

OUT OF CAMERA

10 MINUTE BREAK

6. 10:40 am **AGENDA ITEM NO. 6 – 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.**
7. 11:20 am **AGENDA ITEM NO. 7 – REQUEST FROM MCFN PUBLIC LIBRARY FOR SUPPORT FOR LIBRARY TO APPLY FOR A GRANT (CHARLIE SAULT) (BCR TO BE SIGNED IF APPROVED)**

8. 11:30 am AGENDA ITEM NO. 8 – NEW CREDIT UNITED CHURCH – FURTHER DISCUSSION AND DIGITIZED CHURCH RECORDS (CS AND CAO)

LUNCH BREAK 12:00 TO 12:30 PM

9. 12:30 pm AGENDA ITEM NO. 9 – PROSECUTION PILOT FOR FIRST NATION LAWS (CS)
10. 12:45 pm AGENDA ITEM NO. 10 – TENTATIVE WENNER GREN PROJECT (VKJ) (BRIEFING NOTE WILL FOLLOW)
11. 1:00 pm AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

IN-CAMERA ITEMS

12. 1:05 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 1:20 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- AGENDA ITEM NO. 13a) – IN-CAMERA ITEM
14. 1:30 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 1:45 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 2:00 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
17. 2:05 pm AGENDA ITEM NO. 17 – ADJOURNMENT