

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

Tuesday, September 3, 2024

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

**NOTE: OGIMAA-KWE & COUNCIL WILL BE ATTENDING THE LSK OPENING DAY
CEREMONY BEFORE OUR MEETING COMMENCES**

AGENDA NO.

1. 9:30 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:31 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE
CONFLICT OF INTEREST**
3. 9:35 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF
FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING
DATED TUESDAY, AUGUST 6, 2024**

**AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS
FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING
DATED TUESDAY, AUGUST 6, 2024**
4. 9:45 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:45 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 – SPECIAL CHIEFS ASSEMBLY (SCA) – LONG-TERM
REFORM FOR THE FNCFS PROGRAM (WHO WILL BE ATTENDING?)**
7. 10:40 am **AGENDA ITEM NO. 7 – NEW POLICY – VIDEO SURVEILLANCE (WS)**
8. 10:50 am **AGENDA ITEM NO. 8 – NEW POLICY – PRIVACY (WS)**
9. 11:00 am **AGENDA ITEM NO. 9 – SOCIAL MEDIA POLICY UPDATE (WS)**

10. 11:10 am AGENDA ITEM NO. 10 – POLICY UPDATE – CONFLICT OF INTEREST (WS)
11. 11:20 am AGENDA ITEM NO. 11 – MCFN CULTURAL INCENTIVE PAYMENTS FOR POST-SECONDARY STUDENTS LEARNERS (THIS ITEM IS COMING BACK WITH VERIFICATIONS OF FUNDS BEING ADDED)
12. 11:25 am AGENDA ITEM NO. 12 – NIAGARA REINFORCEMENT LIMITED PARTNERSHIP BURSARIES (PB) (THIS ITEM IS COMING BACK WITH VERIFICATIONS OF FUNDS BEING ADDED)
- AGENDA ITEM NO. 12a) – REQUEST FOR APPROVAL OF THE LSK ELEMENTARY SCHOOL CLASSROOM FLOOR UPGRADES EARLY YEARS ADMINISTRATOR (THIS ITEM IS COMING BACK WITH VERIFICATIONS OF FUNDS BEING ADDED)
13. 11:30 am AGENDA ITEM NO. 13 – BAND COUNCIL RESOLUTION – OTTAWA TRUST FUND (POLICY ANALYST) (BCR TO BE SIGNED IF APPROVED)
14. 11:45 am AGENDA ITEM NO. 14 – APPROVAL OF LATERAL VIOLENCE RELEASE FROM CHIEF & COUNCIL (A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS) (BACK-UP WILL FOLLOW)
15. 12:00 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a)
- b)
- c)

LUNCH BREAK 12:05 TO 12:40 PM

IN-CAMERA ITEMS

16. 12:40 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:00 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- AGENDA ITEM NO. 18a) – IN-CAMERA ITEM
19. 1:10 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:15 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:15 pm AGENDA ITEM NO. 21– IN-CAMERA ITEM
22. 3:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 4:15 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 4:15 pm **AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS**

a)

b)

25. 4:15 pm **AGENDA ITEM NO. 25 – AJOURNMENT**