

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**Executive Finance Council Meeting**  
**AGENDA**  
**Monday, June 24, 2019**

**AGENDA NO.**

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:02 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, MAY 27, 2019**
4. 9:07 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**  
  
There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – WATER AGREEMENT BETWEEN MCFN & SIX NATIONS – WATERMAIN EXPANSION PROJECT – ISC (PW DIRECTOR) BCR WILL NEED TO BE SIGNED (DOCUMENTS WILL FOLLOW)**
6. 9:25 am **AGENDA ITEM NO. 6 – “NO TRUCKS’ OVER 6.5M SIGNAGE FOR MCFN (PW DIRECTOR) (DOCUMENTS WILL FOLLOW)**
7. 9:40 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)
  - d)

**IN-CAMERA ITEM**

8. 9:45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 9:55 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 10:35 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

13. 10:40 am **AGENDA ITEM NO. 13 – ADJOURNMENT**