

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

Tuesday, January 5, 2021

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, DECEMBER 1, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – FINANCIAL STATEMENTS DATED NOVEMBER 30, 2020 (FINANCE DIRECTOR)**
6. 10:30 am **AGENDA ITEM NO. 6 – MISSISSAUGA NOATION – ENGAGEMENT & COLLABORATION (A/SED DIRECTOR)**
7. 10:45 am **AGENDA ITEM NO. 7 – AUTHORIZATION FOR ADDITIONAL MENTAL HEALTH FUNDING (MINISTRY OF HEALTH) (SHS DIRECTOR)**
8. 10:55 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
 - d)

IN-CAMERA ITEMS

9. 11:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:10 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:20 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:35 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:55 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:05 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

15. 12:10 pm AGENDA ITEM NO. 15 – ADJOURNMENT