

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

Tuesday, October 4, 2022

CHAIRING TODAY'S MEETING: COUNCILLOR ERMA FERRELL

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 6, 2022**

AGENDA ITEM NO. 3a) – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE EDUCATION AND WELLNESS COUNCIL MEETING DATED TUESDAY, JULY 26, 2022
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 – PRESENTATION BY DR. CURTIS SOBCHAK REGARDING RACE AND ETHNICITY-BASED DATA COLLECTION AT ST. JOSEPH'S HEALTHCARE HAMILTON**
6. 10:25 am **AGENDA ITEM NO. 6 – LLOYD S. KING ELEMENTARY SCHOOL CONTRACT EXTENSION AND ADDITIONAL FEES FOR PROJECT MANAGEMENT (DIRECTOR OF LIFELONG LEARNING)**
7. 10:40 am **AGENDA ITEM NO. 7 – ONE MIND RENEWAL AGREEMENT – FIRST NATIONS WITH SCHOOLS COLLECTIVE (DIRECTOR OF LIFELONG LEARNING)**
8. 10:55 am **AGENDA ITEM NO. 8 – PREPARING ACCOONS FOR FINANCIAL ADMINISTRATION OF JUSTICE CANADA – UNDRIPA ACTION PLAN APPROVED PROPOSAL 2022-2023 FOR THE FIRST NATIONS WITH SCHOOLS COLLECTIVE (DIRECTOR OF LIFELONG LEARNING)**
9. 11:00 am **AGENDA ITEM NO. 9 – EMPLOYEE SALARY AND LIVING ALLOWANCE BENEFITS (DIRECTOR OF LIFELONG LEARNING)**

10 MINUTE BREAK

10. 11:25 am AGENDA ITEM NO. 10 – SECURITY CAMERA UPGRADES – MCFN AND ASSETS (PW DIRECTOR)

IN-CAMERA ITEM

11. 11:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

OUT OF CAMERA

LUNCH BREAK 12:00 TO 12:45 PM

12. 12:45 pm AGENDA ITEM NO. 12 – DRESS PURPLE DAY – OCTOBER 27, 2022 (COUNCIL COORDINATOR)

13. 12:55 pm AGENDA ITEM NO. 13 – 10TH ANNUAL MILITARY SERVICE RECOGNITION BOOK 2022 (COUNCIL COORDINATOR)

14. 1:05 pm AGENDA ITEM NO. 14 – CANADIAN NATIONAL RAILWAY – MEMORANDUM OF UNDERSTANDING (MOU) (MAJOR PROJECTS COORDINATOR)

15. 1:20 pm AGENDA ITEM NO. 15 – CITY OF VAUGHN REPRESENTATIVE (EF)

16. 1:30 pm AGENDA ITEM NO. 16 – ANNUAL RECOGNITION AWARDS COMMITTEE (EF)

17. 1:40 pm AGENDA ITEM NO. 17 – DONATIONS RECEIVED FOR THE MAJOR EVENTS COMMITTEE (EF)

18. 1:50 pm AGENDA ITEM NO. 18 – DR. MALCOLM KING SCHOLARSHIP – MASSEY COLLEGE (EF)

19. 1:35 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a) HISTORICAL GATHERING (BRIEFING NOTE WILL FOLLOW) (MS)

b)

c)

IN-CAMERA ITEMS

20. 1:40 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:10 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:30 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 3:55 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

26. 4:00 pm AGENDA ITEM NO. 26 – ADJOURNMENT