

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

Tuesday, September 6, 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, AUGUST 2, 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 – MOCCASIN IDENTIFIER – AMENDMENT FOR THE GREENBELT FOUNDATION AGREEMENT (CULTURE & EVENTS COORDINATOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – NIAGARA REINFORCEMENT LINE (NRL) (EF)**
7. 10:30 am **AGENDA ITEM NO. 7 – CULTURAL & DESIGN ADVISORY COMMITTEE – TERMS OF REFERENCE (MAJOR PROJECTS COORDINATOR) (BRIEFING NOTE WILL FOLLOW)**
8. 10:45 am **AGENDA ITEM NO. 8 – COMMUNITY ENGAGEMENT (RSL) (BACK-UP WILL FOLLOW)**

IN-CAMERA ITEM

9. 11:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10 MINUTE BREAK

OUT OF CAMERA

10. 11:25 am **AGENDA ITEM NO. 10 – HALDIMAND/NORFOLK CANADA-WIDE EARLY LEARNING AND CHILD CARE SYSTEM (DIRECTOR OF LIFELONG LEARNING)**

11. 11:40 am AGENDA ITEM NO. 11 – POST-SECONDARY STUDENT ASSISTANCE POLICY (REVISED) (DIRECTOR OF LIFELONG LEARNING)
12. 11:50 am AGENDA ITEM NO. 12 – FYI – PROVIDING FOLLOW UP ON AGENDA ITEMS (KK)
13. 11:55 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
 - a)
 - b)

LUNCH BREAK – 12:00 TO 12:45 PM

IN-CAMERA ITEMS

14. 12:45 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 12:55 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 1:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:25 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:35 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:45 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
 - a)
 - b)
21. 1:55 pm AGENDA ITEM NO. 21 – ADJOURNMENT