

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

Tuesday, April 4, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT

LSK DRUM GROUP WILL FAVOUR US WITH SOME OPENING SONGS

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MARCH 7, 2023**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**
 - 4.1 – FYI – Letter of condolence signed by Gimaa Stacey Laforme and sent to MCFN Member in Manitoba.
5. 9:30 am **AGENDA ITEM NO. 5 – TIMELINE BOOKLET (EF)**
6. 9:40 am **AGENDA ITEM NO. 6 – REV. PETER JONES – ARTIFACTS UPDATE (EF)**
7. 9:50 am **AGENDA ITEM NO. 7 – MAJOR EVENTS COMMITTEE (MEC) MERCHANDISE REQUEST (AS)**
8. 10:00 am **AGENDA ITEM NO. 8 – PEACE HILLS TRUST MEETING (KK)**
9. 10:10 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a) **INVITATION TO APPEAR – SENATE COMMITTEE ON INDIGENOUS PEOPLES (COUNCIL COORDINATOR)**
 - b) **MOTION TO BE READ INTO THE MINUTES – THIS MOTION WAS APPROVED VIA EMAIL – LETTER OF SUPPORT TO FIRST NATIONS WITH SCHOOLS COLLECTIVE (VKJ)**
 - c)
 - d)

10 MINUTE BREAK

IN-CAMERA ITEMS

- 10. 10:30 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 10:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 10:41 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 10:42 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 10:43 am AGENDA ITEM NO. 14 - IN-CAMERA ITEM**
- 15. 10:44 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 10:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 10:46 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 11:00 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 11:10 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 11:20 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
- 21. 11:30 am AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 11:45 am AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 11:55 am AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 12:05 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 12:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 12:20 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 12:30 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**
 - a) IN-CAMERA ITEM**
 - b)**
 - c)**
- 28. 1:00 pm AGENDA ITEM NO. 28 – ADJOURNMENT**

