

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

Tuesday, October 3, 2023

CHAIRING TODAY'S MEETING: COUNCILLOR CLAIRE SAULT

LSK DRUM GROUP WILL BE FAVORING US WITH SOME OPENING SONGS.

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:20 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:25 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2023**

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2023

4. 9:35 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.

5. 9:40 am **AGENDA ITEM NO. 5 – HUMBER RIVER PROJECT (EF)**
6. 9:50 am **AGENDA ITEM NO. 6 – NIAGARA REINFORCEMENT LINE (NRL) (EF)**
7. 10:00 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

a)

b)

c)

IN-CAMERA ITEMS

8. 10:05 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEMS**

10 MINUTE BREAK

9. 10:25 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:55 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:10 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:25 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