

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

Tuesday, April 1, 2025

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

AGENDA NO.

1. 9:30 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:31 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:32 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MARCH 4, 2025**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MARCH 4, 2025
4. 9:40 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 – PRESENTATION ON TEAMS REGARDING SHERIDAN MOU (EF)**
6. 9:55 am **AGENDA ITEM NO. 6 – DONATION POLICY – ADDITIONAL INFORMATION (LM DIRECTOR)**
7. 10:05 am **AGENDA ITEM NO. 7 – PRESENTATION ON TEAMS – INTRODUCTORY MEETING WITH DEREK GORING OF NORTHCREST YZD**

10 MINUTE BREAK

8. 10:45 am **AGENDA ITEM NO. 8 – PRESENTATION BY ZISHAN CHAUDRY (GRANT WRITER) (BACK-UP WILL FOLLOW)**
9. 11:15 pm **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

10. 11:20 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 11:30 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:40 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

LUNCH BREAK 11:55 TO 12:30 PM

13. 12:30 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:45 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 1:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:30 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 2:00 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a)

b)

c)

18. 2:05 pm AGENDA ITEM NO. 18 – ADJOURNMENT