

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

Tuesday, March 4, 2025

CHAIRING TODAY'S MEETING: COUNCILLOR JESSE HERKIMER

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST**
3. 9:02 am **AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JANUARY 7, 2025**
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – PRESENTATION BY JEFFREY SMITH REGARDING THE NIAGARA REINFORCEMENT LINE (EF)**
6. 9:35 am **AGENDA ITEM NO. 6 – SENIORS & YOUTH – INVITATION TO BE ON THE AGENDA THE FIRST TUESDAY OF EACH MONTH**

SENIORS 20 MINUTES

YOUTH 20 MINUTES
7. 10:05 am **AGENDA ITEM NO. 7 – NEW CREDIT CHURCH RECORDS (EF) (BRIEFING NOTE WILL FOLLOW)**
8. 10:20 am **AGENDA ITEM NO. 8 – GARY MIEDEMA/CITY OF TORONTO – TORONTO HISTORICAL SIGHTS (EF)**

10 MINUTE BREAK

9. 10:40 pm **AGENDA ITEM NO. 9 – ARTWORK AND RECOGNITION AT CAMH (LM)**
10. 10:50 am **AGENDA ITEM NO. 10 – PRESENTATION FROM NATIVE HORIZONS TREATMENT CENTRE (LM)**

11. 11:00 am AGENDA ITEM NO. 11 – PRESENTATION BY PEACE HILLS TRUST – PRESENTING TORONTO PURCHASE TRUST Q4 2024 PERFORMANCE REPORT DATED DECEMBER 31, 2024 & FINANCIAL STATEMENTS DATED DECEMBER 31, 2024 (THEY WILL JOIN THE MEETING VIA TEAMS/ZOOM)
12. 11:20 am AGENDA ITEM NO. 12 – EARLY YEARS REQUEST TO PURCHASE OVER SIGNING LIMIT (EARLY YEARS ADMINISTRATOR)
13. 11:30 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

IN-CAMERA ITEMS

14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:50 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM

17. 12:35 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:50 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:00 pm AGENDA ITEM NO. 19 –
- a)
 - b)
 - c)
20. 11:40 pm AGENDA ITEM NO. 20 – ADJOURNMENT