

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA**

Monday, December 12, 2016

AGENDA NO.

1. 9:15 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:16 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA
3. 9:17 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE NOVEMBER 14, 2016
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:20 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:25 am AGENDA ITEM NO. 5 – WHEELCHAIR ACCESSIBLE VEHICLE
6. 9:35 am AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS
 - a)
 - b)

IN-CAMERA ITEM FOR SOCIAL & HEALTH SERVICES

7. 9:45 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM

OTHER/NEW BUSINESS

8. 10:00 am AGENDA ITEM NO. 9 – GUESTS - OPP PRESENTATION (ES)

BREAK

EDUCATION

- 9.10:30 am AGENDA ITEM NO. 9 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL
BOARD PLAQUE
- 10.10:40 am AGENDA ITEM NO. 10 – LSK SCHOOL FACILITY RENTAL – RULES &
REGULATIONS

11.10:50 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

12.10:50 am AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER 2016

AGENDA ITEM NO. 12a) – INVESTMENTS (FINANCE DIRECTOR)

13. 11:10 am AGENDA ITEM NO. 13 – EVENT FUNDING APPLICATION – CKRZ (OFFICE CLERK)

14. 11:25 am AGENDA ITEM NO. 14 – CLEAN WATER & WASTEWATER (CWWF) APPLICATION (PW DIRECTOR)

15. 11:40 am AGENDA ITEM NO. 15 – MNCFN WATERLINE EXPANSION PROJECT (BACK-UP WILL FOLLOW LATER)

16. 11:55 am AGENDA ITEM NO. 16 – A NEW STRATEGIC FRAMEWORK FOR TOURISM IN ONTARIO (VKJ)

LUNCH - 12:05 TO 1:05 PM

17. 1:05 pm AGENDA ITEM NO. 17 – PROVINCIAL LIAISON TEAM ROLES WITHIN THE COMMUNITY

18. 1:15 pm AGENDA ITEM NO. 18 – JANUARY 2017 COUNCIL MEETINGS (EXECUTIVE DIRECTOR)

19. 1:25 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a) NAAKINAGEWIN PROJECT OVERVIEW (COMMUNICATIONS DIRECTOR)

b)

c)

IN-CAMERA ITEMS

20. 1:30 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:45 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:00 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:15 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
24. 2:30 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 2:45 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 3:00 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
27. 3:15 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
28. 3:30 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
29. 3:35 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
30. 3:40 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 3:45 pm **AGENDA ITEM NO. 31 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
- a) **IN-CAMERA ITEM**
- b)
- c)
32. 3:50 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**