

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

Monday, June 12, 2017

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MAY 8, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:07 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

5. 9:15 am **AGENDA ITEM NO. 5 – GUESTS – JOHN KIM BELL TO DO A PRESENTATION ON SOLAR ENERGY**
 6. 9:35 am **AGENDA ITEM NO. 6 – GUESTS – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO PRESENT ON TORONTO PURCHASE TRUST – INTERIM REPORT AS AT APRIL 30, 2017**
- AGENDA ITEM NO. 6a) – PRESENTATION OF THE TORONTO PURCHASE TRUST FIRST QUARTER 2017 PERFORMANCE REPORT**

SOCIAL & HEALTH SERVICES

7. 9:55 am **AGENDA ITEM NO. 7 – REQUEST FOR PROPOSAL FOR A HEALTH PLAN CONSULTANT**
8. 10:05 am **AGENDA ITEM NO. 8 – FIRST NATION HEALTH GOVERNANCE SUMMIT**
9. 10:15 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

NOTE: EDUCATION DEPARTMENT HAS NO AGENDA ITEMS FOR THE MONTH OF JUNE.

BREAK

OTHER/NEW BUSINESS

10. 10:30 am **AGENDA ITEM NO. 10 – THANK-A-VET PHOTO REQUEST
(COMMUNICATIONS DIRECTOR)**
11. 10:45 am **AGENDA ITEM NO. 11 – SUPPORT FOR AN APPLICATION TO “LIFE OF
THE GROVE” BIODIVERSITY INITIATIVE (CAROLYN KING)**
12. 11:00 am **AGENDA ITEM NO. 12 – HOST A STRATEGIC BUSINESS WORKSHOP AT
THE MNCFN COMMUNITY CENTRE – PRESENTER HUGH ARNOLD
ADJUNCT PROFESSOR AT ROTMAN SCHOOL OF MANAGEMENT (EF)**
13. 11:15 am **AGENDA ITEM NO. 13 – DESIGN WORKSHOP – DELAINE HAMPTON –
ROTMAN COLLEGE (EF)**

IN-CAMERA ITEMS

14. 11:30 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:35 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
- a)
- b)
16. 11:40 am **AGENDA ITEM NO. 16 – ADJOURNMENT**