

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

Monday, May 8, 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 APRIL 10, 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 – SUSAN ROBERTSON & ELDER GARRY
SAULT – PRESENTATION ON THE CREDIT VALLEY TRAIL**

OTHER/NEW BUSINESS

6. 9:35 am **AGENDA ITEM NO. 6 – MNCFN TERRITORY RECOGNITION
STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)**
7. 9:50 am **AGENDA ITEM NO. 7 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN
– MNCFN PROJECT TEAM MEMBERS (PW DIRECTOR)**
8. 10:05 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a) **ONE TIME FUNDING FOR GRIEF FOUNDATIONS WORKSHOP (SHS
DIRECTOR)**
 - b) **NAIG 2017 PROPOSAL (VKJ)**
 - c)

BREAK

IN-CAMERA ITEMS

9. 10:30 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
AGENDA ITEM NO. 10a) – IN-CAMERA ITEM

11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:15 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:30 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:45 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:50 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:55 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

LUNCH BREAK 12:05 TO 1:00 PM (SENIOR MANAGERS ARE INVITED TO LUNCH)

17. 1:00 pm **AGENDA ITEM NO. 17 – MEETING WITH SENIOR MANAGERS – STRATEGIC PLAN/SEVEN PILLARS**

18. 2:00 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 2:15 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 2:20 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 2:35 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 2:45 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 2:55 pm **AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b) **IN-CAMERA ITEM**

c)

24. 3:30 pm **AGENDA ITEM NO. 24 – ADJOURNMENT**