

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

Monday, February 13, 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 JANUARY 16, 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.

OTHER/NEW BUSINESS

5. 9:10 am **AGENDA ITEM NO. 5 – COMMISSIONER OF OATHS**
6. 9:25 am **AGENDA ITEM NO. 6 – MTO SUBSIDY (AL)**
7. 9:35 am **AGENDA ITEM NO. 7 – MNCFN TERRITORY RECOGNITION
STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)**
8. 9:45 am **AGENDA ITEM NO. 8 – SILO WIRELESS & FIBER OPTIC CABLE (DSED)**
9. 10:00 am **AGENDA ITEM NO. 9 – GUESTS – PRESENTATION - MURAL FOR MASSEY
COLLEGE – FUNDING REQUEST**

BREAK

10. 10:30 am **AGENDA ITEM NO. 10 – LIFELONG LEARNING COMMITTEE PROPOSAL
(EDUCATION ADMINISTRATIVE ASSISTANT)**
11. 10:45 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

SOCIAL & HEALTH SERVICES

12. 10:50 am **AGENDA ITEM NO. 12 – SCARBOROUGH HOSPITAL FOUNDATION**

13. 11:00 am **AGENDA ITEM NO. 13 – DONATION TO ALZHEIMER'S SOCIETY**

14. 11:10 am **AGENDA ITEM NO. 14 – SOCIAL & HEALTH SERVICES TEAM BUILDING**

15. 11:20 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

a)

b)

OTHER/NEW BUSINESS

16. 11:25 am **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

IN-CAMERA ITEMS

17. 11:30 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

17. 11:40 am **AGENDA ITEM NO. 17 – IN-CAMERA ITEM - OTHER/NEW BUSINESS**

a)

b)

c)

18. 11:50 am **AGENDA ITEM NO. 18 – ADJOURNMENT**

NOTE:

There will be a short Employment & Training Board Meeting immediately following this meeting.