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. 9:18 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE DECEMBER 9, 2013 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES
4. 9:20 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

SOCIAL & HEALTH SERVICES

5. 9:25 am  AGENDA ITEM NO. 5 – 2013/2014 ONE-TIME FUNDING PROPOSAL
6. 9:30 am  AGENDA ITEM NO. 6 – ABORIGINAL HEALING & WELLNESS (AHWS) ONE-TIME FUNDING
7. 9:35 am  AGENDA ITEM NO. 7 – AIAI MEMORANDUM OF AGREEMENTS: 2013/2014 FEDERAL DISABILITIES PROGRAM
8. 9:40 am  AGENDA ITEM NO. 8 – CHIEFS OF ONTARIO (COO) 2014 HEALTH FORUM
9. 9:45 am  AGENDA ITEM NO. 9 – ABORIGINAL DIABETES INITIATIVE (ADI) SURVEY
10. 9:50 am AGENDA ITEM NO. 10 – WEST HALDIMAND GENERAL HOSPITAL STRATEGIC PLANNING INVITATION
11. 9:55 am AGENDA ITEM NO. 10 – ABORIGINAL PERSON’S COURT (APC)
12. 10:05 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
   a)
   b)
   c)
EDUCATION

13. 10:10 am  AGENDA ITEM NO. 13 – FYI – UPDATE ON FIRST NATIONS EDUCATION ACT

14. 10:15 am  AGENDA ITEM NO. 14 – CONFERENCE RATE FOR COMMUNITY CENTRE FOR UPCOMING HISTORICAL/EDUCATION GATHERING

15. 10:20 pm  AGENDA ITEM NO. 15 – GRAND ERIE DISTRICT SCHOOL BOARD – SECONDARY SCHOOL INVOICE

16. 10:25 pm  AGENDA ITEM NO. 16 – GRAND ERIE DISTRICT SCHOOL BOARD – HIGH COST SPECIAL EDUCATION INVOICE

17. 10:30 pm  AGENDA ITEM NO. 17 – JUMP ROPE FOR HEART EVENT

18. 10:35 pm  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
   a)
   b)

BREAK

DAY CARE

19. 10:50 am  AGENDA ITEM NO. 19 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR DECEMBER 2013

20. 10:55 am  AGENDA ITEM NO. 20 – PAYMENT FOR LOUISE KOOL & GALT INVOICE FOR COMMUNITY PLAYTHINGS EQUIPMENT

21. 11:00 am  AGENDA ITEM NO. 21 – PARENT FEE INCREASE

22. 11:10 am  AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
   a)
   b)

OTHER/NEW BUSINESS

23. 11:15 am  AGENDA ITEM NO. 23 – PLEDGE OF EQUITY INTERESTS (DSED) (TAABLED FROM JANUARY 7, 2014 INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING)
24. 11:20 am **AGENDA ITEM NO. 24 – SHARED VALUE SOLUTIONS – DRAFT SUBMISSION FOR APPROVAL (BACK-UP TO FOLLOW)**

25. 11:50 am **AGENDA ITEM NO. 25 – FAMILY DAY 2014**

**LUNCH BREAK 12:00 TO 1:00 PM**

26. 1:00 pm **AGENDA ITEM NO. 26 – PRESENTATION BY “FRIENDS OF THE ROUGE”(LS)**

27. 1:25 pm **AGENDA ITEM NO. 26 – PAN AM GAMES – FURTHER DISCUSSION (SB) (BACK-UP TO FOLLOW)**

28. 2:00 pm **AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS**

   a) **PRESENTATION BY ALTERNATIVE ROOTS (TOMMY HILL & JORDON JAMIESON)**

   b) 

   c) 

   d) 

   e) 

32. 2:20 pm **AGENDA ITEM NO. 32 - ADJOURNMENT**