

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

*Monday, December 8, 2014*

**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 NOVEMBER 10, 2014  
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**  
**AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE NOVEMBER 10, 2014  
EDUCATION & SOCIAL SERVICES COUNCIL (IN-CAMERA) MINUTES**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 Agenda Item No. 10 of In-Camera Minutes – Direction No. 3 – Chief was to write a letter to the LSK Education Authority. See attached letter dated November 11, 2014.

## **SOCIAL & HEALTH SERVICES**

5. 9:30 am **AGENDA ITEM NO. 5 – ADDITIONAL DIABETES FUNDING**
6. 9:40 am **AGENDA ITEM NO. 6 – ABORIGINAL DIABETES INITIATIVE (ADI) MONIES**
7. 9:50 am **AGENDA ITEM NO. 7 – CANCER SCREENING INITIATIVE**
8. 10:00 am **AGENDA ITEM NO. 8 – PROFESSIONAL DEVELOPMENT FUNDING**
9. 9:55 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
  - a)
  - b)

## **DAY CARE**

10. 10:00 am **AGENDA ITEM NO. 10 – DRAFT ECC PARENT POLICY**
11. 10:10 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
  - a)
  - b)

## **BREAK**

## **EDUCATION**

12. 10:30 am AGENDA ITEM NO. 12 – FURTHER DISCUSSION - NOTICE FROM AANDC REGARDING IEC DOLLARS
13. 10:40 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a)
  - b)

## **ECONOMIC DEVELOPMENT**

14. 10:45 am AGENDA ITEM NO. 14 – ABORIGINAL RENEWABLE ENERGY FUND (AREF) FUNDING AGREEMENT (DSED) & LETTER TO BE SIGNED
15. 10:55 am AGENDA ITEM NO. 15 – WINGERS CABINETS – MOVE TO INDUSTRIAL BUILDING
16. 11:05 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
- a)
  - b)

## **OTHER/NEW BUSINESS**

17. 11:10 am AGENDA ITEM NO. 17 – RETAINER FEES FOR PAPE, SALTER TEILLET – ALEX MONEM (MS)
18. 11:20 am AGENDA ITEM NO. 18 – FURTHER DISCUSSION ON COSTS REGARDING NATIONHOOD MEETING HELD ON OCTOBER 15 – 16, 2014 (COUNCILLOR ERMA FERRELL TO INVESTIGATE THE EXTRA CHARGES FROM THE HOTEL)
19. 11:30 am AGENDA ITEM NO. 19 – REQUEST FROM BAND MEMBER FOR ALL PERTINENT DOCUMENTATION PERTAINING TO PREVIOUS YOUTH COUNCIL
20. 11:40 am AGENDA ITEM NO. 20 – FYI - DAYS IN THE LEGISLATURE (LS)
21. 11:55 am AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
- a)
  - b)
  - c)

## **IN-CAMERA ITEMS**

- 22. 12:05 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 12:15 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 12:25 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 12:45 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
  - c)**
- 26. 1:10 pm AGENDA ITEM NO. 26 – ADJOURNMENT**