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