

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

Tuesday, September 14, 2014

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. 9:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE SEPTEMBER 8, 2014
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**
4. 9:05 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Agenda Item No. 7a) on Page 7 – Direction No. 1 – attached are two letters regarding IEC.
5. 9:10 am **AGENDA ITEM NO. 5 – GUEST – MAX KING – TO REVIEW AGENDA FOR
THE UPCOMING NATIONHOOD MEETING ON OCTOBER 15 AND 16, 2014**

EDUCATION – IN-CAMERA ITEMS

6. 9:25 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:35 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM –**
8. 9:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)

b)

SOCIAL & HEALTH SERVICES

9. 9:55 am **AGENDA ITEM NO. 9 – UPDATE ON HOME & COMMUNITY CARE –
REMOVAL OF ELIGIBILITY CRITERIA #3**
10. 10:05 am **AGENDA ITEM NO. 10 – REQUEST FOR IDENTIFICATION BADGES FOR
FAMILY SUPPORT STAFF**
11. 10:15 am **AGENDA ITEM NO. 11 – SNOW REMOVAL (LIST A AND LIST B)**

12. 10:45 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a)

b)

BREAK

OTHER/NEW BUSINESS

13. 11:00 am AGENDA ITEM NO. 13 – AANDC NOTICE OF BUDGET ADJUSTMENT #6 – 14/15 – 2013/18 – TWO COPIES TO BE SIGNED BY CHIEF & COUNCIL

14. 11:15 am AGENDA ITEM NO. 14 – INVOICE FROM GARRY SAULT

15. 11:25 am AGENDA ITEM NO. 15 – CURVE LAKE FIRST NATION - ADDITION TO RESERVE (ATR) NOTIFICATION (IF APPROVED LETTER WILL BE SIGNED BY THE CHIEF TODAY)

16. 11:35 am AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

c)

d)

17. 11:40 am AGENDA ITEM NO. 17 – ADJOURNMENT

NOTE:

There will also be a THLS Board Meeting following this meeting.