

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

Monday, August 11, 2015

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. 9:20 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JULY 13, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

AGENDA ITEM NO. 4a) – Letter was sent to Dave Levac and signed by the Chief (This was Agenda Item No. 19, Direction No. 9).

AGENDA ITEM NO. 4b) – Letter was sent to Christy Sheppard, Manager of Court Operations declining their request for the Band Membership List for Jury Rolls

EDUCATION

5. 9:30 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**
6. 9:45 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:55 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b)

OTHER/NEW BUSINESS

8. 10:00 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:15 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

BREAK

HEALTH & SOCIAL SERVICES

10. 10:45 am AGENDA ITEM NO. 10 – FYI REGARDING LOW INCOME DENTAL INTEGRATION IMPLEMENTATION
11. 10:55 am AGENDA ITEM NO. 11 – REQUEST TO PARTICIPATE IN THE REGIONAL HEALTH SURVEY
12. 11:00 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
- a)
 - b)

OTHER/NEW BUSINESS

13. 11:00 am AGENDA ITEM NO. 13 – GUEST LESLEY HARRIS ON A SKYPED CONVERSTION – COPYRIGHT LAW

LUNCH BREAK – 12:00 TO 1:00 PM

OTHER/NEW BUSINESS (CONT'D)

14. 1:00 pm AGENDA ITEM NO. 14 – CLIMATE CHANGE – CAP & TRADE (BACK-UP TO FOLLOW) (DSED)
15. 1:15 pm AGENDA ITEM NO. 15 – MOTION NO. 9 FROM INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF AUGUST 4, 2015 COMING BACK FOR 2ND READING (BRIDGE 16 REHABILITATION)
16. 1:20 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
 - d)
 - e)

IN-CAMERA ITEMS

- 17. 1:35 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM)**
- 18. 1:40 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 1:50 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
- 20. 2:00 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
- 21. 2:15 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 2:25 pm **AGENDA ITEM NO. 22 – IN-CAMERA - OTHER/NEW BUSINESS**
 - a) **IN-CAMERA ITEM**
 - b)
 - c)
 - d)
- 23. 2:30 pm **AGENDA ITEM NO. 23 – ADJOURNMENT**