

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

Monday, January 12, 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. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE DECEMBER 8, 2014
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:30 am **AGENDA ITEM NO. 5 – 2014/15 AHWS FUNDING ALLOCATION WITH
INCREASE**
6. 9:40 am **AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS**
 - a)
 - b)

EDUCATION

7. 9:50 am **AGENDA ITEM NO. 7 – FIRST NATION STUDENT SUCCESS PROGRAM**
8. 10:00 am **AGENDA ITEM NO. 8 – LSK EDUCATION AUTHORITY REVIEW**
9. 10:15 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

BREAK

IN-CAMERA ITEMS

- 10. 10:30 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
- 11. 11:00 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
- 12. 11:10 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM- OTHER/NEW BUSINESS
 - a)
 - b)

OTHER/NEW BUSINESS

- 13. 11:15 am AGENDA ITEM NO. 13 – MNCFN TORONTO PURCHASE TRUST – FOURTH QUARTER NEWSLETTER FOR APPROVAL TO BE PUT ON WEBSITE
- 14. 11:25 am AGENDA ITEM NO. 14 – AANDC NOTICE OF BUDGET ADJUSTMENT #8 – 2014/15 – 2013/18 (TWO COPIES FOR SIGNATURE BY CHIEF & COUNCIL)
- 15. 11:35 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)
 - d)
 - e)

IN-CAMERA ITEMS

- 16. 11:50 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- 17. 11:55 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
- 18. 12:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
- 19. 12:20 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEMS - OTHER/NEW BUSINESS
 - a)
 - b)
 - c)
- 20. 12:35 pm AGENDA ITEM NO. 20 – ADJOURNMENT

