

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

Monday, November 9, 2015

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. 9:05 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE OCTOBER 13, 2015
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:15 am AGENDA ITEM NO. 5 – FYI - GUEST – PAT MANDY TO DO A
PRESENTATION ON THE ABORIGINAL HEALTH CENTRE
6. 9:45 am AGENDA ITEM NO. 6 – LOW INCOME CUT-OFF - REVISION
7. 9:55 am AGENDA ITEM NO. 7 – FYI – HEALTH CANADA – FIRST NATIONS & INUIT
HEALTH BRANCH – CONTRACT AMENDMENT CLARIFICATION
8. 9:50 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
 - a) FYI – HEALTH CONSULTATION FUNDING – ADMINISTRATION FEE
 - b)

EDUCATION

9. 10:00 am AGENDA ITEM NO. 9 – BROCK UNIVERSITY RENTAL AT LSK
10. 10:10 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
 - a)
 - b)

BREAK

OTHER/NEW BUSINESS

11. 10:25 am AGENDA ITEM NO. 11 – CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY
12. 10:40 am AGENDA ITEM NO. 12 – TORONTO PURCHASE TRUST – FUNDS RECEIVED (FINANCE DIRECTOR) (THIS ITEM WILL BE PUT ON THE AGENDA FOR THE TORONTO PURCHASE TRUST COMMUNITY MEETING ON NOVEMBER 14, 2015)
13. 10:55 am AGENDA ITEM NO. 13 – DRAFT AGENDA FOR DECEMBER 14 – 16, 2015 CHIEF & COUNCIL ORIENTATION
14. 11:10 am AGENDA ITEM NO. 14 – IS COUNCIL PLANNING TO CANCEL THE EDUCATION & SOCIAL SERVICES COUNCIL MEETING OF DECEMBER 14, 2015 SINCE CHIEF & COUNCIL ORIENTATION BEGINS ON THIS DAY?
15. 11:20 am AGENDA ITEM NO. 15 – SPECIAL CHIEFS OF ONTARIO ASSEMBLY IN TORONTO ON NOVEMBER 24 - 25, 2015 – WILL ANYONE BE ATTENDING?
16. 11:30 am AGENDA ITEM NO. 16 – ENVIRONMENTAL TRADITIONAL KNOWLEDGE TECHNICIAN (DOCA)
17. 11:45 am AGENDA ITEM NO. 17 – NORTH AMERICAN INDIGENOUS GAMES – MEMORANDUM OF UNDERSTANDING (DSED – BACK-UP TO FOLLOW)
18. 12:15 pm AGENDA ITEM NO. 18 – TECHNICAL STANDARDS & SAFETY AUTHORITY (DSED – BACK-UP TO FOLLOW)

LUNCH – 12:30 – 1:30 PM

19. 1:30 pm AGENDA ITEM NO. 19 – EMPLOYMENT POLICY & PROCEDURES – REVISIONS (HR MANAGER)
20. 1:45 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

21. 1:50 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:10 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 2:30 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:35 pm AGENDA ITEM NO. 25 – IN-CAMERA - OTHER/NEW BUSINESS

a)

b)

c)

26. 2:45 pm AGENDA ITEM NO. 26 – ADJOURNMENT