

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

Monday, February 8, 2016

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. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 11, 2016
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:25 am **AGENDA ITEM NO. 5 – WEIGHT ROOM MONITOR**
6. 9:35 am **AGENDA ITEM NO. 6 – PERMANENT PART-TIME EMPLOYMENT SUPPORT
ASSISTANT POSITION**
7. 9:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

DAY CARE

8. 9:50 am **AGENDA ITEM NO. 8 – PURCHASE OF SERVICE FOR SPECIAL NEEDS
RESOURCE FUNDING WITH LANSDOWNE CHILDREN'S CENTRE**
9. 9:55 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)
10. 10:00 am **AGENDA ITEM NO. 10 – GUESTS – GEORGINA VILLENEUVE FROM PEACE
HILLS TRUST – INTERIM REPORT OF TORONTO PURCHASE TRUST**
 - 10a) – ROLE & RESPONSIBILITY OF PEACE HILLS TRUST & COPY OF THE
TORONTO PURCHASE TRUST AGREEMENT**

11. 10:30 am AGENDA ITEM NO. 11 – GUESTS – JOSEPH DEBUS & SCOTT BARKER OF MACKIE RESEARCH CAPITAL CORPORATION (FINANCIAL ADVISORS) OF THE TORONTO PURCHASE TRUST – PRESENTATION OF INTERIM REPORT & UPDATES (BACK-UP TO FOLLOW)

BREAK

12. 11:00 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

OUT OF CAMERA

EDUCATION

The Education Department does not have any Agenda Items for February 2016.

OTHER/NEW BUSINESS

13. 11:45 am AGENDA ITEM NO. 13 – MONTHLY COMMUNITY MEETINGS (DD – BACK-UP TO FOLLOW)
14. 11:55 am AGENDA ITEM NO. 14 – MNCFN COMMUNITY TRUST - REQUEST FOR MEETING
15. 12:00 pm AGENDA ITEM NO. 15 – MNCFN COMMUNITY TRUST – APPOINTED TRUSTEES
16. 12:05 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

LUNCH BREAK 12:00 TO 1:00 PM

IN-CAMERA ITEMS

17. 1:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:45 PM AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:10 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:15 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

c)

23. 12:10 pm AGENDA ITEM NO. 23 – ADJOURNMENT