AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson called the meeting to order at 9:06 am. Executive Director will be a few minutes late.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY MARGARET SAULT SECONDED BY CASEY JONATHAN

That the MNCFN Education & Social Services Council accepts the Agenda with the following additions:

- Agenda Item No. 9a) – Great Lakes Gathering – Request for Dollars for a Youth Representative to Attend Gathering on July 14 – 17, 2016;
- Agenda Item No. 14a) – Request for Executive Director Regarding Communication Between Office Clerk and Communications Director.

Carried
AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JUNE 13, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

Councillor stated that a process needs to be put in place whereby Motions/Directions are carried out i.e. Green Willow Property.

Another Councillor suggested using the Summary Report, which she found really useful.

**DIRECTION NO. 1**
That the MNCFN Education & Social Services Council gives direction to the Executive Director to resurrect the Summary Report for re-use, and speak to staff, to ensure Directions and Motions are carried out in a timely manner.

**MOTION NO. 2**
MOVED BY EVAN SAULT SECONDED BY CASEY JONATHAN
That the MNCFN Education & Social Services Council accepts the Education & Social Services Public Council Minutes of June 13, 2016.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.
SOCIAL & HEALTH SERVICES

AGENDA ITEM NO. 5 – APPOINTMENT OF A BOARD MEMBER TO THE HAGERSVILLE FOOD BANK

The email from the SHS Director was sufficient therefore, this recommendation is not required. See email below:

From: Rachelle Ingrao
Sent: Monday, June 20, 2016 9:16 AM
To: !Chief and Council <Chief&Council@newcreditfirstnation.com>
Cc: Cynthia Jamieson <cjamieson@newcreditfirstnation.com>; Lindsay Sault <Lindsay.Sault@newcreditfirstnation.com>; Deanna Dunham <Deanna.Dunham@newcreditfirstnation.com>
Subject: Hagersville Food Bank

Good morning,
Please be advised that Lindsay Sault, OW Caseworker, will sit on the board for the Hagersville Food Bank as per council direction.

Rachelle Ingrao
Director of Social and Health Services

AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

There was no Other/New Business.
OTHER/NEW BUSINESS

Executive Director in at 9:20 am.

AGENDA ITEM NO. 7 – CHEQUE SIGNERS REQUIRED

MOTION NO. 3
MOVED BY R. STACEY LAFORME  SECONDED BY ERMA FERRELL
That the MNCFN Education & Social Services Council authorizes Lorraine LaForme, Director of Housing, Patti Barber, Supervisor Childcare and Arland LaForme, Director of Public Works as additional MNCFN Cheque and Electronics Funds Transfer (EFT) signers.

Carried
2nd Reading Waived

AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – SECOND QUARTER NEWSLETTER

Councillor pointed out that this Newsletter does not have the comparison from last years’ figures. It was agreed that the Executive Director would contact Georgina Villeneuve of Peace Hills Trust and have her add the figures from last year.

Executive Director reiterated that the Newsletter needs to be approved by Council and then put on the Website under Band Members Only. The Communications Director is now monitoring the Website.

MOTION NO. 4
MOVED BY CASEY JONATHAN  SECONDED BY EVAN SAULT
That the MNCFN Education & Social Services Council approves the MNCFN Toronto Purchase Trust Second Quarter Newsletter for June 2016, with noted changes.

Carried
2nd Reading Waived

AGENDA ITEM NO. 9a) – GREAT LAKES GATHERING – REQUEST FOR DOLLARS TO SEND A YOUTH REPRESENTATIVE ON JULY 14 – 17, 2016 (COMMUNICATIONS DIRECTOR)

Councillor stated that there have already been discussions and Motions/Directions regarding honorarium. Executive Director reiterated that each department has projected this in their budget for one year.

Another Councillor advised that a Youth Roster is necessary so that all the Youth who are interested gets a chance to attend various meetings and gatherings.

Councillor informed that she usually calls all the Youth who are interested.

Direction was given to the Cultural & Events Coordinator to develop a Youth Roster for both On and Off Reserve.
MOTION NO. 5
MOVED BY EVAN SAULT  SECONDED BY ERMA FERRELL
That the MNCFN Education & Social Services Council approves travel expenses and honorarium for a Youth Representative up to $2,500.00 (Two Thousand Five Hundred Dollars) to attend the Great Lakes Gathering on July 14 – 17, 2016, with the understanding that a Summary Report will be provided to Council within a months’ time. Funds will be provided from the Enterprise Fund.
Carried
2nd Reading Waived

DIRECTION NO. 2
That the MNCFN Education & Social Services Council gives direction to the Cultural & Events Coordinator (Caitlin LaForme) to develop a Youth Roster for On and Off Reserve Youth.
Council moved In-Camera at 9:40 am.