MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA
Monday, November 14, 2016

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. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE OCTOBER 11, 2016
   EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   4.1 – Direction No. 3 on Page 4 – Letter of Support to Standing Rock First
        Nation dated October 14, 2016.
   4.2 – Direction No. 12 on Page 4 of In-Camera Minutes - Letter to Band
        Member dated October 14, 2016.
5. 9:15 am AGENDA ITEM NO. 5 – FYI – LETTER FROM MOTHERISK COMMISSION
   DATED NOVEMBER 7, 2016
6. 9:20 am AGENDA ITEM NO. 6 – INVESTMENT DOCUMENTS TO BE APPROVED -
   FINANCE DIRECTOR WILL BRING DOCUMENTS TO COUNCIL FOR
   SIGNATURE
7. 9:35 am AGENDA ITEM NO. 7 – INAC (NOBA) NOTICE OF BUDGET ADJUSTMENT
   #12 (TWO COPIES OF AGREEMENT TO BE SIGNED)
8. 9:50 am AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – ANNUAL
   COMMUNITY TRUST UPDATE & INVESTMENT REPORT FOR COUNCIL
   APPROVAL
9. 10:05 am AGENDA ITEM NO. 9 – HYDRO ONE – NEW FIRST NATIONS
   CONVERSATION PROGRAM – FOR DISCUSSION (RSL)

BREAK

10. 10:30 am AGENDA ITEM NO. 10 – FIRST NATION AUTO INC. – FOR DISCUSSION
    (RSL)
11. 10:45 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

   a) 
   b)
SOCIAL & HEALTH SERVICES

12.10:50 am  AGENDA ITEM NO. 12 – IMMEDIATE RELIEF FUNDING FOR CHILD WELFARE PREVENTION IN FIRST NATIONS

13.11:00 am  AGENDA ITEM NO. 13 – GUESTS – REPRESENTATIVES FROM HEALTH CANADA, FIRST NATIONS & INUIT HEALTH BRANCH TO DO PRESENTATION ON FUNDING MODELS

14. 11:25 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

  a)
  b)

OTHER/NEW BUSINESS

15. 11:30 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

  a)
  b)
  c)
  d)

IN-CAMERA ITEMS

16. 11:45 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:55 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:10 pm  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

  a)
  b)

19. 12:10 pm  AGENDA ITEM NO. 19 – ADJOURNMENT