

**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**