AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Cathie Jamieson opened the meeting at 4:25 pm.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1
MOVED BY VERONICA KING-JAMIESON SECONDED BY STEPHANIE LAFOREME
That the MNCFN Education & Social Services Council accepts the Agenda with the following addition:

• Agenda Item No. 7a) – Hamilton Social Restorative Justice – Band Member would like to pay Band Member Rental Rates for the rental of the Community Centre.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MARCH 13, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2
MOVED BY MARGARET SAULT SECONDED BY R. STACEY LAFOREME
That the MNCFN Education & Social Services Council accepts the Public Minutes of Education & Social Services Council dated Monday, March 13, 2017.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

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

AGENDA ITEM NO. 5 – HALDIMAND NORFOLK VICTIMS SERVICES

MOTION NO. 3
MOVED BY MARGARET SAULT SECONDED BY R. STACEY LAFORME
That the MNCFN Education & Social Services Council authorizes the SHS Director to sit on the Board of Directors for Haldimand/Norfolk Victim Services.
Carried
2nd Reading Waived

AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

There was no Other/New Business.
OTHER NEW BUSINESS

AGENDA ITEM NO. 7a) – HAMILTON SOCIAL RESTORATIVE JUSTICE – BAND MEMBER WOULD LIKE TO RENT THE COMMUNITY CENTRE AT BAND MEMBER FEE RATES

There is a Band Member who works at the Hamilton Friendship Centre and has requested that she be allowed to rent the Community Centre at Band Member rates. The Hamilton Friendship Centre is hosting a Restorative Justice Conference, and they have rented the Community Centre. Band Member has been approved to use Band Member rates for rental of the Community Centre.

DIRECTION NO. 1
That the MNCFN Education & Social Services Council gives direction to the Chief to answer the email with a copy to Public Works and Economic Development that the Band Member requesting to rent the Community Centre at Band Member rates has been granted.

MOTION NO. 4
MOVED BY CASEY JONATHAN SECONDED BY R. STACEY LAFORME
That the MNCFN Education & Social Services Council moved In-Camera at 4:30 pm.

Carried