

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

Monday, September 11, 2017

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. 9:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE AUGUST 14, 2017
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:07 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.
5. 9:10 am AGENDA ITEM NO. 5 – IN-CAMERA ITEM

OUT OF CAMERA

SOCIAL & HEALTH SERVICES

6. 10:10 am AGENDA ITEM NO. 6 – INVESTIGATION REPORT – BRANT COUMMUNITY
HEALTHCARE SYSTEM (COMMUNITY HEALTH NURSE)
7. 10:40 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS
 - a) DISCUSSION – MORE PROGRAMMING FOR SENIORS (RSL)
 - b)

BREAK

OTHER/NEW BUSINESS

8. 11:00 am AGENDA ITEM NO. 8 – FOLLOW UP FROM DOCA DIRECTOR OF
DIRECTION NO. 8 OF INFRASTRUCTURE & DEVELOPMENT COUNCIL
MEETING DATED TUESDAY, SEPTEMBER 5, 2017
9. 11:15 am AGENDA ITEM NO. 9 – TRAVEL EXPENSES – PROCEDURE (EF)

10. 11:30 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

IN-CAMERA ITEMS

11.11:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:50 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

c)

13. 12:00 pm **AGENDA ITEM NO. 13 – ADJOURNMENT**