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 DECEMBER 12, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

4. 9:07 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   4.1 – See Direction No. 8 of In-Camera Minutes – Letter has been signed by the Chief and sent to Band Member on December 21, 2016.

SOCIAL & HEALTH SERVICES

5. 9:10 am  AGENDA ITEM NO. 5 – FIRST NATIONS & INUIT HEALTH FUNDING

6. 9:25 am  AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

   a)

   b)

EKWAAMJIGENANG CHILD CARE CENTRE

7. 9:30 am  AGENDA ITEM NO. 7 – ECC FAMILY & STAFF MANUAL, ADMINISTRATIVE GUIDELINES UPDATES AS PER CHILD CARE EARLY YEARS ACT LICENSING REGULATIONS

8. 9:45 am  AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a)

   b)

EDUCATION

9. 9:50 am  AGENDA ITEM NO. 9 – HIGH SCHOOL TRANSPORTATION

10. 10:00 am  AGENDA ITEM NO. 10 – LSK SCHOOL FACILITY RENTAL

11. 11:10 am  AGENDA ITEM NO. 11 – COMMUNITY DISCUSSION ON EDUCATION
12. 10:15 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
   a)
   b)

BREAK

OTHER/NEW BUSINESS

13. 10:25 am  AGENDA ITEM NO. 13 – EMERY PARK PROJECT – LETTER OF SUPPORT (COMMUNICATIONS DIRECTOR)

14. 10:35 am  AGENDA ITEM NO. 14 – FIRST NATION CONSERVATION PROGRAM (DSED)

15. 10:45 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
   a)
   b)
   c)
   d)
   e)

IN-CAMERA ITEMS

16. 10:50 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:05 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:20 am  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:25 am  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
   a)
   b)
   c)

20. 11:30 am  AGENDA ITEM NO. 20 – Adjournment