

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

Monday, January 16, 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. 9:03 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. 10:10 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