

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

*Monday, February 10, 2014*

**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. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 13, 2014  
EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**

**SOCIAL & HEALTH SERVICES**

4. 9:10 am **AGENDA ITEM NO. 4 – 2014/2015 ABORIGINAL DIABETES EDUCATION  
(ADE) SUBMISSION**
5. 9:15 am **AGENDA ITEM NO. 5 – ID BADGES**
6. 9:20 am **AGENDA ITEM NO. 6 – LOCAL HEALTH INTEGRATION NETWORK 2014-  
2017 MULTI-SECTOR ACCOUNTABILITY AGREEMENT (M-SAA)**
7. 9:25 am **AGENDA ITEM NO. 7 – SNOW REMOVAL (CLIENT LIST)**
8. 9:30 am **AGENDA ITEM NO. 8 – HAGERSVILLE FOOD BANK**
9. 9:35 am **AGENDA ITEM NO. 9 – FYI - MARGARET TIMS WAS TO GIVE  
PRESENTATION – SHE IS UNABLE TO BE HERE**
10. 9:36 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
  - a)
  - b)
  - c)

**EDUCATION**

11. 9:45 am **AGENDA ITEM NO. 11 – HIGH COST SPECIAL EDUCATION  
OCCUPATIONAL THERAPY EQUIPMENT**
12. 9:55 am **AGENDA ITEM NO. 12 – INDIGENOUS EDUCATION COALITION BCR  
REQUEST FOR PHASE 3 EDUCATION PARTNERSHIP PROGRAM  
SUBMISSION – BCR TO BE SIGNED**

13. 10:05 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a)

b)

c)

## DAY CARE

14. 10:10 am AGENDA ITEM NO. 14 – EKWAAMJIGENANG CHILDREN'S CENTRE  
MONTHLY REPORT FOR JANUARY 2014

15. 10:15 pm AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

a)

b)

## BREAK

## OTHER/NEW BUSINESS

16. 10:30 am AGENDA ITEM NO. 16 – OUTSTANDING INVOICE FOR SHARED VALUE  
SOLUTIONS (SVS) – ENBRIDGE LINE 9B

17. 11:00 am AGENDA ITEM NO. 17 – WORKPLAN & BUDGET FOR SHARED VALUE  
SOLUTIONS (SVS) – ENBRIDGE LINE 11

18. 11:30 am AGENDA ITEM NO. 18 – MOTION NO. 27 OF EXECUTIVE FINANCE  
COUNCIL DATED MONDAY, JANUARY 27, 2014 TO COME BACK FOR 2<sup>ND</sup>  
READING (CHIEF & COUNCIL HONORARIUM & TRAVEL EXPENSES)

19. 11:50 am AGENDA ITEM NO. 19 – SIGN AT NEW CREDIT ROAD & MISSISSAUGA  
ROAD - REPAIRS

20. 12:00 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a)

b)

c)

d)

e)

## **IN-CAMERA ITEMS**

- 21. 12:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
- 22. 12:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 12:25 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 12:35 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 12:45 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 1:00 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 1:15 pm AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**
  - a)**
  - b)**
- 28. 1:25 pm AGENDA ITEM NO. 28 - ADJOURNMENT**