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 MARCH 10, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE MINUTES OF TORONTO PURCHASE TRUST COMMUNITY MEETING – SATURDAY, MARCH 22, 2014

4. 9:09 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:10 am  AGENDA ITEM NO. 5 – FIRST NATION WATER & WASTEWATER ACTION PLAN; 2014/2015 COMMUNITY BASED WATER MONITOR (CBWM) FUNDING
6. 9:15 am  AGENDA ITEM NO. 6 – NATIVE YOUTH OLYMPICS
7. 9:20 am  AGENDA ITEM NO. 7 – FASD/CHILD NUTRITION – ONE-TIME FUNDING
8. 9:25 am  AGENDA ITEM NO. 8 – H/SAB (AHWS) COMMUNITY SUPPORT MEMORANDUM OF AGREEMENTS
9. 9:30 am  AGENDA ITEM NO. 9 – 2013/2014 ONE-TIME FUNDING – ABORIGINAL MENTAL HEALTH & ADDICTIONS WORKER SERVICE CONTRACT AMENDMENT
10. 9:35 am  AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a)

b)

DAY CARE

11. 9:40 am  AGENDA ITEM NO. 11 – EKWAAJMJGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR MARCH 2014
12. 9:45 am  AGENDA ITEM NO. 12 – REQUEST FOR APPROVAL OF CUSTODIAL INCREASE

13. 9:50 am  AGENDA ITEM NO. 13 – MEDU F’ 14-15 CHILD CARE SERVICE AGREEMENT (TWO COPIES TO BE SIGNED BY CHIEF & EXECUTIVE DIRECTOR)

14. 9:55 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)  
   b)  

EDUCATION

15. 10:00 am  AGENDA ITEM NO. 15 – TUITION EXCEEDING $10,000.00

16. 10:05 am  AGENDA ITEM NO. 16 – LSK COMPREHENSIVE SCHOOL EVALUATION

17. 10:15 am  AGENDA ITEM NO. 17 – LSK SCHOOL CLOSURES – INCLEMENT WEATHER

18. 10:20 am  AGENDA ITEM NO. 18 – HIGH COST SPECIAL EDUCATION OCCUPATIONAL THERAPY EQUIPMENT - UPDATE

19. 10:25 am  AGENDA ITEM NO. 19 – INDIGENOUS EDUCATION COALITION

20. 10:40 am  AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

   a)  
   b)  

BREAK

OTHER/NEW BUSINESS

21. 10:55 am  AGENDA ITEM NO. 21 – PAN AM GAMES ORGANIZATIONAL STRUCTURE & JOB DESCRIPTIONS (REVISED)

22. 11:15 am  AGENDA ITEM NO. 22 – MACKIE RESEARCH CAPITAL CORPORATION TRANSACTION FOR PAYMOBILE INC.

23. 11:30 am  AGENDA ITEM NO. 23 – AMENDMENT TO MITACS MOTION (CK)

24. 11:45 am  AGENDA ITEM NO. 24 – 8392692 CANADA INC. (EF)

25. 11:55 am  AGENDA ITEM NO. 25 – MOTION NO. 8 FROM I & D COUNCIL MEETING OF MONDAY, APRIL 7, 2014 – (PLANNING SESSION FOR CONSULTATION REVIEW COMMITTEE) - COMING BACK FOR 2ND READING
LUNCH BREAK – 12:00 TO 1:00 PM

26. 1:00 pm  AGENDA ITEM NO. 26 – MOTION NO. 6 FROM I & D COUNCIL MEETING OF MONDAY, APRIL 7, 2014 – REQUEST FROM DAVID MOSES OF CHRZ RADIO STATION (COMING BACK FOR 2ND READING)

27. 1:10 pm  AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS

   a)
   b)
   c)
   d)
   e)
   f)

IN-CAMERA ITEMS

28. 1:10 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM

29. 1:25 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM

30. 1:35 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM

31. 1:45 pm  AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS

   c)
   d)
   c)
   d)
   e)

32. 2:00 pm  AGENDA ITEM NO. 32 – ADJOURNMENT