

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

*Monday, April 14, 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 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 – EKWAAMJIGENANG 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 2<sup>ND</sup> 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 2<sup>ND</sup> 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**