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 MAY 12, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES**

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

   4.1 Agenda Item No. 11 – Request for Letter of Support. See attached letter.

**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 – MNCFN FAMILY & CHILDREN’S SERVICES NIAGARA PROTOCOL**

7. 9:20 am  **AGENDA ITEM NO. 7 – 2014/2015 H/SAB (AHWS) COMMUNITY SUPPORT MEMORANDUM OF AGREEMENTS**

8. 9:25 am **AGENDA ITEM NO. 8 – AIAI MEMORANDUM OF AGREEMENTS**

9. 9:30 am  **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**

   a)

   b)

**IN-CAMERA FOR SOCIAL & HEALTH SERVICES**

10. 9:35 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 9:40 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 9:45 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
DAY CARE

13. 9:50 am  AGENDA ITEM NO. 13 – 2014 ANNUAL PLAYGROUND INSPECTION SUMMARY REPORT

14.10:00 am  AGENDA ITEM NO. 14 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR MAY 2014

15.10:05 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

  a)  
  b)  

BREAK

EDUCATION


17.10:35 am  AGENDA ITEM NO. 17 – DEPARTMENT OF CANADIAN HERITAGE BCR REQUEST – SEE ATTACHED BCR FOR SIGNATURE

18.10:45 am  AGENDA ITEM NO. 18 – REVIEW OF LSK EDUCATION AUTHORITY (SEE ALSO ATTACHED – INTERNAL & EXTERNAL REVIEW

19.11:00 am  AGENDA ITEM NO. 19 – MNCFN COMMUNITY TRUST – 2014 GRADUATION AWARDS

20.11:05 am  AGENDA ITEM NO. 20 – GEDSB – HIGH COST SPECIAL EDUCATION

21.11:15 am  AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

  a)  
  b)
IN-CAMERA ITEM FOR EDUCATION

22.11:25 am  AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23.11:35 am  AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS – IN-CAMERA

a)  IN-CAMERA ITEM

b)

OTHER/NEW BUSINESS

24.11:40 am  AGENDA ITEM NO. 24 – PIPELINE EDUCATION TRIP & WORKSHOP

25.11:45 am  AGENDA ITEM NO. 25 – RELOCATION OF THE PAN AM GAMES WORKING GROUP

26. 11:50 am  AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a)

b)

c)

27.12:00 pm  AGENDA ITEM NO. 27 – ADJOURNMENT

NOTE: PLEASE BE ADVISED THAT A SPECIAL COUNCIL MEETING/BUDGET & WORKPLANS IS SCHEDULED FOR 1:00 PM TODAY. PLEASE BRING YOUR PACKAGES.