

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

Monday, June 30, 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 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**

a)

b)

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

16. 10:25 am AGENDA ITEM NO. 16 – DEPARTMENT OF CANADIAN HERITAGE – 2013-2014 UNUSED FUNDS

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.