

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

*Monday, January 15, 2018*

**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. 9:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE DECEMBER 11, 2017  
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**  
  
4.1 – Agenda Item No. 10a) – Direction No. 2 – Letter was signed by the Chief and emailed to INAC regarding the First Nation Student Success Program 2018-2020. (See Page 7 of above Minutes)
5. 9:15 am **AGENDA ITEM NO 5 – GUESTS (GEORGINA VILLENEUVE & JEFF  
FRKETICH) FROM PEACE HILLS TRUST TO PRESENT ON ROLES &  
RESPONSIBILITIES OF CHIEF AND COUNCIL & FINANCIAL ADVISOR**
6. 9:45 am **AGENDA ITEM NO. 6 – ENGAGEMENT OF A FINANCIAL ADVISOR FOR  
THE TORONTO PURCHASE TRUST (COMING BACK FROM I & D COUNCIL  
MEETING OF MONDAY, JANUARY 8, 2018) (FINANCE DIRECTOR)**

## **HEALTH & SOCIAL SERVICES**

7. 10:00 am **AGENDA ITEM NO. 7 – FUNDING AMENDMENT – FAMILY WELL-BEING  
PROGRAM**
8. 10:10 am **AGENDA ITEM NO. 8 – LONG TERM CARE FUNDING**
9. 10:20 am **AGENDA ITEM NO. 9 – COMMUNITY ACCOUNTABILITY PLANNING  
SUBMISSION (CAPS) BOARD AUTHORIZATION**
- 10.10:30 am **AGENDA ITEM NO. 10 – WEIGHT ROOM MONITOR POSITION**
- 11.10:40 am **AGENDA ITEM NO. 11 -- OTHER NEW BUSINESS**
  - a)
  - b)

**BREAK**

## **OTHER/NEW BUSINESS**

12. 11:00 am **AGENDA ITEM NO. 12 – GUESTS TO DO PRESENTATION ON THE MASTERS INDIGENOUS GAMES 2018**
13. 11:20 am **AGENDA ITEM NO. 13 – OTHER NEW BUSINESS**
- a) **DRAFT TERMS OF REFERENCE – COUNCIL STRATEGIC PLAN (VKJ)**
  - b)
  - c)
  - d)

## **IN-CAMERA ITEMS**

14. 11:50 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 12:15 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 12:25 pm **AGENDA ITEM NO. 17 – OTHER NEW BUSINESS**
- a)
  - b)
  - c)
  - d)
18. 12:30 pm **AGENDA ITEM NO. 18 – ADJOURNMENT**