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 ACCOUNTABLILITY 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