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 JANUARY 15, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:10 am AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

EKWAAMJIGENANG CHILDREN’S CENTRE

5. 9:15 am AGENDA ITEM NO 5 – SCALED BACK OPTION FOR NEW EARLY ON CHILD & FAMILY PROGRAM (ECC SUPERVISOR) (NOTE: THIS ITEM IS COMING BACK FROM THE INFRASTRUCTURE & DEVELOPMENT COUNCIL MEETING OF MONDAY, FEBRUARY 5, 2018 (THIS ITEM IS TIME SENSITIVE)
6. 9:45 am AGENDA ITEM NO. 6 – 2017-2018 ALFDC CHILDCARE AGREEMENT NO. 2

SEPARATE ITEM

7. 10:00 am AGENDA ITEM NO. 7 – GUESTS FROM BRANT FAMILY & CHILDREN’S SERVICES TO DO A PRESENTATION

BREAK

SOCIAL & HEALTH SERVICES

8. 10:40 am AGENDA ITEM NO. 8 – FOLLOW-UP TO DIRECTION REGARDING SNOW REMOVAL
9. 10:50 am AGENDA ITEM NO. 9 – FACULTY OF HEALTH SCIENCES INDIGENOUS HEALTH INITIATIVE
10. 11:05 am AGENDA ITEM NO. 10 – MEMORIAL BENCH
11.11:15 am  AGENDA ITEM NO. 11 — OTHER NEW BUSINESS

a) NEW VANS FOR SOCIAL & HEALTH SERVICES DEPARTMENT

b) IN-CAMERA ITEMS FOR SOCIAL & HEALTH SERVICES

12. 11:25 am  AGENDA ITEM NO. 12 — IN-CAMERA ITEM

13. 11:35 am  AGENDA ITEM NO. 13 — IN-CAMERA ITEM

OUT OF CAMERA

OTHER/NEW BUSINESS

14. 11:45 am  AGENDA ITEM NO. 14 — REVISION TO ESTATE POLICY (LMR DIRECTOR) (BCR TO BE SIGNED IF APPROVES)

15. 11:55 am  AGENDA ITEM NO. 15 — CORPORATE VISA (OFFICE CLERK)

16. 12:05 pm  AGENDA ITEM NO. 16 — MASTERS INDIGENOUS GAMES

LUNCH BREAK 12:00 TO 1:00 PM

17. 1:00 pm  AGENDA ITEM NO. 17 – GUEST – RENEE LAROUX TO PRESENT ON GANAWENJIGEJKI NIIBI BERNAADIZIWIN (WATER COMMITTEE)

18. 1:30 pm  AGENDA ITEM NO. 18 – MNCFN VETERANS (EF)

19. 1:45 pm  AGENDA ITEM NO. 19 – ANNUAL GRAND RIVER LEADERSHIP PRAYER BREAKFAST COMMITTEE PARTICIPATION REQUEST (EF)

20. 1:50 pm  AGENDA ITEM NO. 20 – AWARD OF RFP FOR HOUSING AUTHORITY FEASIBILITY STUDY (DSED)

21. 2:05 pm  AGENDA ITEM NO. 21 – LEASE RATE INCREASE FOR COMMERCIAL PLAZA

22. 2:20 pm  AGENDA ITEM NO. 22 – GRAND RIVER NOTIFICATION AGREEMENT (ML)

23. 2:35 pm  AGENDA ITEM NO. 23 – INAC AMENDMENT – MULTI-YEAR #24 & #27
AGENDA ITEM NO. 24 – OTHER NEW BUSINESS

a)
b)c)

IN-CAMERA ITEMS

AGENDA ITEM NO. 25 – IN-CAMERA ITEM

AGENDA ITEM NO. 26 – IN-CAMERA ITEM

AGENDA ITEM NO. 27 – OTHER NEW BUSINESS

b)
b)c

AGENDA ITEM NO. 28 – ADJOURNMENT