

**122MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA**

Monday, April 9, 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 MARCH 12SS, 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 – BAND MEMBER KERRI KING TO PRESENT ON
ELIGIBILITY & WAITING LIST CRITERIA FOR EKWAAMJIGENANG
CHILDREN'S CENTRE**
6. 9:30 am **AGENDA ITEM NO. 6 – OTHER NEW BUSINESS**
 - a)
 - b)

SOCIAL & HEALTH SERVICES

7. 9:35 am **AGENDA ITEM NO. 7 – UPDATED BRANT FAMILY & CHILDREN'S
SERVICES PROTOCOL**
8. 9:50 am **AGENDA ITEM NO. 8 – OTHER NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

9. 9:55 am **AGENDA ITEM NO. 9 – APPROVAL OF FUNDING AGREEMENT FOR THE
PROJECT OF 2017-2019 MNCFN EDUCATION AWARENESS &
REVITALIZATION OF TRADITIONAL JUSTICE (VKJ)**

10. 10:10 am AGENDA ITEM NO. 10 – APPROVAL OF TORONTO PURCHASE TRUST QUARTERLY NEWSLETTER TO BE PUT ON THE WEBSITE

BREAK

11. 10:30 am AGENDA ITEM NO. 11 – DONATIONS & LESSONS REIMBURSEMENTS (LMR DIRECTOR)

12. 10:40 am AGENDA ITEM NO. 12 – COMMUNITY CLEAN-UP (LMR DIRECTOR)

13. 10:50 am AGENDA ITEM NO. 13 – newcreditfirstnation2015.com WEBSITE (A/MCD DIRECTOR)

14. 11:00 am AGENDA ITEM NO. 14 – LED SIGN AT SOCIAL & HEALTH SERVICES DEPARTMENT (A/MCD DIRECTOR)

15. 11:10 am AGENDA ITEM NO. 15 – DSED'S RECOMMENDATION

16. 11:20 am AGENDA ITEM NO. 16 – OTHER NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

IN-CAMERA ITEMS

17. 11:40 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:50 am AGENDA ITEM NO. 18 – OTHER NEW BUSINESS

a)

b)

19. 12:00 pm AGENDA ITEM NO. 19 – ADJOURNMENT