

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

Monday, December 10, 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 MONDAY, NOVEMBER 12, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**
5. 9:15 am **AGENDA ITEM NO 5 – GUESTS – COLIN SALTER & CHARLES VINCENT (LEGAL COUNSEL) TO PRESENT ON ITC NANTICOKE CONNECTOR, NANTICOKE SOLAR AND ONTARIO POWER GENERATION**

EDUCATION

6. 10:00 am **AGENDA ITEM NO. 6 – LSK EXPANSION – BRIDGING STUDY – ENROLLMENT PROJECTIONS**
7. 10:15 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

HEALTH & SOCIAL SERVICES

8. 10:15 am **AGENDA ITEM NO. 8 – ISC ADDITIONAL CHILD & FAMILY SERVICES PREVENTION FUNDING**
9. 10:30 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

BREAK

EKWAAMJIGENANG CHILDREN'S CENTRE

10. 10:30 am **AGENDA ITEM NO. 10 – SIGNING (IN TRIPLICATE) OF THE CORPORATION OF NORFOLK COUNTY AGREEMENT & SERVICE SCHEDULE**

11. 10:45 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

a)

b)

OTHER/NEW BUSINESS

12. 10:45 am **AGENDA ITEM NO. 12 – PILLAR #5 PROJECT (EF)**

13. 11:00 am **AGENDA ITEM NO. 13 – ISC AMENDMENT #006 (EXECUTIVE DIRECTOR)**

14. 11:15 am **AGENDA ITEM NO. 14 – TRANSFER FROM RESERVE – CHANGE (FINANCE DIRECTOR)**

15. 11:25 am **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

a)

b)

c)

d)

IN-CAMERA ITEMS

16. 11:30 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 11:35 am **AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS**

a)

b)

18. 11:40 am **AGENDA ITEM NO. 18 – ADJOURNMENT**