

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

Monday, March 11, 2019

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, FEBRUARY 11, 2019 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEMS

5. 9:10 am **AGENDA ITEM NO 5 – IN-CAMERA ITEM**
6. 9:20 am **AGENDA ITEM NO. 6 – IN-CAMERA ITEM**
7. 9:30 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**
8. 9:40 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

OUT OF CAMERA

SOCIAL & HEALTH SERVICES

9. 9:45 am **AGENDA ITEM NO. 9 – UPDATED PROTOCOL – HALDIMAND/NORFOLK CHILDREN’S AID SOCIETY (AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)**
10. 9:55 am **AGENDA ITEM NO. 10 – INDIGENOUS SERVICES CANADA (ISC) AMENDMENT 1819-ON-0000006 A004 (AMENDMENT TO BE SIGNED BY CHIEF & COUNCIL)**
11. 10:05 am **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

12. 10:10 am AGENDA ITEM NO. 12 – GUESTS TO PRESENT ON GUELPH-WELLINGTON’S SMART CITIES APPLICATION (CULTURE & EVENTS COORDINATOR)

BREAK

13. 10:35 am AGENDA ITEM NO. 13 – SEEKING APPROVAL FOR PURCHASE OF VAN FOR EARLYON PROGRAM (ECC SUPERVISOR)

14. 10:50 am AGENDA ITEM NO. 14 – AMENDMENT TO COMMUNITY WELLNESS DISTRIBUTION (BCR TO BE SIGNED) (EXECUTIVE DIRECTOR)

15. 11:05 am AGENDA ITEM NO. 15 – APPROVAL OF TORONTO PURCHASE TRUST – FINANCIAL REPORTS FOR MONTHLY GATHERING (FINANCE DIRECTOR)

16. 11:15 am AGENDA ITEM NO. 16 – INDIGENOUS SERVICES CANADA (ISC) NOTICE OF BUDGET AMENDMENT #010 (EXECUTIVE DIRECTOR) (AMENDMENT TO BE SIGNED BY CHIEF & COUNCIL)

17. 11:25 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

a) EDUCATION INTERIM FUNDING FORMULA FOR 2019/2020 (EDUCATION DIRECTOR)

b)

18. 11:55 am AGENDA ITEM NO. 18 – ADJOURNMENT