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

Monday, May 13, 2019

#### **AGENDA NO.**

<b>1</b> . 9:00 am	AGENDA ITEM NO. 1 – OPEN MEETING
<b>2</b> . 9:01 am	AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA
<b>3</b> . 9:02 am	AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MONDAY, APRIL 8, 2019 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
<b>4</b> . 9:10 am	AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES
	<b>4.1 FYI</b> – Indian Day School Litigation – Letter of Support dated April 30, 2019 and signed by the Chief.
<b>5.</b> 9:10 am	AGENDA ITEM NO 5 – SIX NATIONS NATURAL GAS & WATERLINE EASEMENT AGREEMENTS (PW DIRECTOR) (BRIAN FINNIGAN IS AVAILABLE BY TELEPHONE SHOULD HIS EXPERTISE BE REQUIRED)
	AGENDA ITEM NO. 5a) – IN-CAMERA ITEM
EDUCATION	
<b>6.</b> 9:40 am	AGENDA ITEM NO. 6 – COMMUNITY TRUST GRADUATION AWARDS 2019
<b>7.</b> 9:50 am	AGENDA ITEM NO. 7 – JORDAN'S PRINCIPLE APPLICATION APPROVAL – SECONDARY SCHOOL BUS (AGREEMENT TO BE SIGNED BY CHIEF & COUNCIL)
<b>8.</b> 10:00 am	AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
	a) THE LEARNING PARTNERSHIP GRANT
	b)
INLCAMEDA ITEM	

## IN-CAMERA ITEM

9. 10:10 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

**10**. 10:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM** 

### **BREAK**

- **11.** 10:45 am **AGENDA ITEM NO. 11 IN-CAMERA ITEM**
- **12.** 10:55 am **AGENDA ITEM NO. 12 OTHER/NEW BUSINESS** 
  - a) **IN-CAMERA ITEM**
  - b) IN-CAMERA ITEM

# **OUT OF CAMERA**

- 13. 11:15 am AGENDA ITEM NO. 13 GUEST SUSAN SENESE FROM UNIVERSITY OF TORONTO MISSISSAUGA TO DO PRESENTATION NAMING OF BUILDING & MOU (VKJ)
- **14.** 11:30 am **AGENDA ITEM NO. 14 OTHER/NEW BUSINESS** 
  - a)
  - b)
- **15.** 11:35 am **AGENDA ITEM NO. 15 ADJOURNMENT**