

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COMMITTEE
AGENDA
Monday, October 28, 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 PUBLIC MINUTES OF EDUCATION & SOCIAL SERVICES COUNCIL MEETING DATED MONDAY, SEPTEMBER 9, 2019 (RECORDER WAS MINUTE TAKER – HILARY CHAMBERLIN)**
4. 9:15 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

EDUCATION

5. 9:15 am **AGENDA ITEM NO. 5 – MIDDLE YEARS DEVELOPMENT INDEX (MDI) SELF-REPORT QUESTIONNAIRE (A/EDUCATION DIRECTOR)**
6. 9:30 am **AGENDA ITEM NO. 6 – APPROVAL OF TERMS OF REFERENCE FOR MCFN EDUCATION BOARD (VKJ)**
7. 9:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)

OTHER/NEW BUSINESS

8. 9:45 am **AGENDA ITEM NO. 8 – BCR REQUIRED BY PEACE HILLS TRUST TO REMOVE “NEW” FROM THE MCFN TORONTO PURCHASE TRUST (CHIEF OPERATING OFFICER) (BCR TO BE SIGNED)**
9. 9:55 am **AGENDA ITEM NO. 9 – BCR REQUIRED BY PEACE HILLS TRUST – 2020 PER CAPITA DISTRIBUTION (CHIEF OPERATING OFFICER) (BCR TO BE SIGNED)**
10. 10:05 am **AGENDA ITEM NO. 10 – GREG RICKFORD (EF)**
11. 10:20 am **AGENDA ITEM NO. 11 – WATERFRONT TORONTO (DOCA DIRECTOR)**

BREAK

12. 10:45 am **AGENDA ITEM NO. 12 – MOCCASIN IDENTIFIER COPYRIGHT & TRADEMARK APPLICATION (CULTURE & EVENTS COORDINATOR)**

13. 11:00 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

c)

IN-CAMERA ITEMS

14. 11:00 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:10 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:10 pm **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)

b)

17. 1:10 pm **AGENDA ITEM NO. 17 – ADJOURNMENT**