MISSISSAUGAS OF THE CREDIT FIRST NATION

***EDUCATION & WELLNESS COUNCIL***

 ***AGENDA***

## **Tuesday, August 25, 2020**

**AGENDA NO.**

**1**.10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**

**2**. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION**

**OF CONFLICT OF INTEREST**

**3**. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, JUNE 23, 2020**

**4**. 10:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

 There were no Matters Arising from the Minutes.

**5.** 10:10 am **AGENDA ITEM NO. 5 – VERBAL UPDATE ON CHIEFS OF ONTARIO ASSEMBLY (EF)**

**6.** 10:25 am **AGENDA ITEM NO. 6 – MCFN POST SECONDARY STUDENT ASSISTANCE POLICY/APPLICATION REVISIONS (EDUCATION DIRECTOR)**

**7.** 10:40 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

1. **PEACE HILLS TRUST TO PRESENT VIA ZOOM OR TELEPHONE PORTFOLIO PERMANCE REVIEW, MERCER REPORT & INTERIM REPORT**
2. **LANDS ENCHANTED DOCUMENTARY (CULTURE & EVENTS COORDINATOR)**

 **c)**

**IN-CAMERA ITEMS**

**8.** 11:10 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

**9**. 11:25 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

**10**. 11:40 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

**11.** 11:50 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

**12.** 12:00 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

**13.** 12:10 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

**14.** 12:25 pm **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

 **a)**

 **b)**

**15.** 12:30 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**