MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, October 27, 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, AUGUST 27, 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 – SIGNING OF LEASE AGREEMENT WITH THE GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

6. 10:25 am AGENDA ITEM NO. 6 – MOTION TO APPROVE THE TRANSFER OF FIRST NATION INUIT & CHILD CARE INITIATIVE FUNDING TO FLOW THROUGH AN IELCC (INDIGENOUS EARLY LEARNING & CHILD CARE) AGREEMENT WITH EMPLOYMENT & SOCIAL DEVELOPMENT CANADA (ESDC) (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

7. 10:40 am AGENDA ITEM NO. 7 – MOTION TO ACCEPT EARLYON PLAYGROUND FUNDING FROM THE CORPORATION OF NORFOLK COUNTY (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

8. 11:10 am AGENDA ITEM NO. 8 – DONATION REQUEST – THANK-A-VET-LUNCHEON (EF)

9. 11:25 am AGENDA ITEM NO. 9 – PARTNERSHIP FUNDING APPLICATION WITH UTM STEVEN DORLAND, ANTHROPOLOGY (VKJ)

10.11:40 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a)

   b)

LUNCH BREAK 11:45 AM TO 12:45 PM
IN-CAMERA ITEMS

11. 12:45 pm  AGENDA ITEM NO. 11 – IN-CAMERA ITEM
   a) IN-CAMERA ITEM
   b) IN-CAMERA ITEM
   c) IN-CAMERA ITEM

12. 1:45 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 2:00 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 2:15 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 2:30 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 2:40 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 2:55 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 3:05 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 3:20 pm  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
   a)
   b)

20. 3:30 pm  AGENDA ITEM NO. 20 – ADJOURNMENT