

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, May 25, 2021

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, MARCH 23, 2021**
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 – TORONTO TRANSIT COMMISSION (CHIEF)**
6. 10:20 am **AGENDA ITEM NO. 6 – WATERMAIN CONNECTION REQUESTS (THIS ITEM IS COMING BACK FOR 2ND READING) (PW DIRECTOR)**
7. 10:30 am **AGENDA ITEM NO. 7 – FUNDING AMENDMENTS (EXECUTIVE DIRECTOR OF OPERATIONS) (BACK UP WILL FOLLOW)**
8. 10:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

9. 10:55 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:15 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 11:30 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:45 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

a)

b)

c)

14. 11:50 am **AGENDA ITEM NO. 14 – ADJOURNMENT**