

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, July 27, 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, MAY 25, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

4.1 – Letter signed by the Chief and sent to The Honourable Melanie Joly MP regarding Letter of Support for Miziwe Biik Training Institute.
5. 10:10 am **AGENDA ITEM NO. 5 – FOLLOW UP TO DIRECTION NO. 1 OF THE GOVERNANCE INTERNAL AND INTERGOVERNMENTAL COUNCIL MEETING ON TUESDAY, JUNE 9, 2021 (SHS DIRECTOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – AUTHORIZATION REQUIRED TO MOVE HOME AND COMMUNITY CARE FUNDING INTO BLOCK FUNDING AGREEMENT (SHS DIRECTOR)**
7. 10:30 am **AGENDA ITEM NO. 7 – VACCINE SUPPORTS BASE FUNDING 2021-2022 (SHS DIRECTOR)**

AGENDA ITEM NO. 7a) – ISC AMENDMENT #52 (EXECUTIVE DIRECTOR OF OPERATIONS)
8. 10:40 am **AGENDA ITEM NO. 8 – MOCCASIN IDENTIFIER – BUSINESS PLAN REQUEST FOR PROPOSAL – REPOSTING – 2ND POST (CULTURE & EVENTS COORDINATOR)**
9. 10:50 am **AGENDA ITEM NO. 9 – MOCCASIN IDENTIFIER – APPLICATIONS TO SEEK FUNDING FOR BUSINESS PLAN (CULTURE & EVENTS COORDINATOR)**

IN-CAMERA ITEMS

10. 11:00 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a) **IN-CAMERA ITEM**

b)

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

12. 11:20 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:35 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:45 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:55 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 12:05 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:15 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:15 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

AGENDA ITEM NO. 19a) – IN-CAMERA ITEM

AGENDA ITEM NO. 19b) – IN-CAMERA ITEM

AGENDA ITEM NO. 19c) – IN-CAMERA ITEM

LUNCH BREAK 12:30 TO 1:00 PM

20. 1:00 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 4:30 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**

a)

b)

22. 4:35 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**

