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