Chairing Today’s Meeting – Councillor Andrea King

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, NOVEMBER 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 – MINISTRY OF TRANSPORTATION (MTO) 2021 FINAL SUBMISSION FOR ROAD SAFETY (PW DIRECTOR)

6. 10:20 am  AGENDA ITEM NO. 6 – INDIGENOUS SERVICES CANADA (ISC) FUNDING OF $149,770.00 AGREEMENT 1819-ON-000001 – AMENDMENT 0021 (CHIEF FINANCIAL OFFICER)

7. 10:30 am  AGENDA ITEM NO. 7 – INDIGENOUS SERVICES CANADA (ISC) FUNDING OF $111,535.01 AGREEMENT 1819-01-000001 – AMENDMENT 0060 (CHIEF FINANCIAL OFFICER)

8. 10:40 am  AGENDA ITEM NO. 8 – MCFN SEAT: GANOHKWASRA BOARD OF DIRECTORS – BCR TO BE SIGNED & WILL BE AT FRONT RECEPTION (KK)

9. 10:50 am  AGENDA ITEM NO. 9 – SMALL’S CREEK – SAVE THE WETLANDS (2ND REQUEST) (EF)

IN-CAMERA ITEM

10. 11:00 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

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

10 MINUTE BREAK
OUT OF CAMERA

12. 11:25 am  AGENDA ITEM NO. 12 – REINSTATEMENT OF FULL TIME REGISTERED EARLY CHILDHOOD EDUCATOR AT EKWAMJIGENANG CHILDREN’S CENTRE (DIRECTOR OF LIFELONG LEARNING)

13. 11:35 am  AGENDA ITEM NO. 13 – 2021-2022 COMMUNITY LIAISON/POLICY ANALYST FUNDING AGREEMENT (DIRECTOR OF LIFELONG LEARNING)

14. 11:45 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)  
   b)  
   c)  

IN-CAMERA ITEMS

15. 11:50 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:00 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:15 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:30 pm  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
   a)  IN-CAMERA ITEM
   b)  
   c)  

18. 12:35 pm  AGENDA ITEM NO. 18 – ADJOURNMENT