

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
AGENDA**

Monday, March 9, 2015

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE FEBRUARY 9, 2015
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:20 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – Agenda Item No. 25 – Letter of Support for a Representative on the SSHRC (Social Sciences & Humanities Research Council) Partnerships Grant Pre-Application.

EDUCATION

5. 9:25 am **AGENDA ITEM NO. 5 – AANDC NEW PATHS FOR EDUCATION FUNDING
PROPOSAL**
6. 9:35 am **AGENDA ITEM NO. 6 – DEPARTMENT OF CANADIAN HERITAGE – 2013-
2014 UNUSED FUNDS**
7. 9:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

a)

b)

HEALTH & SOCIAL SERVICES

8. 9:50 am **AGENDA ITEM NO. 8 – FYI – WEIGHT ROOM REPORT**
9. 10:00 am **AGENDA ITEM NO. 9 – PRESENTATION BY BARB TERRY – ONTARIO
WORKS (OW) PROGRAM SUPERVISOR, KATE MOULTON - ONTARIO
DISABILITY SUPPORT PROGRAM (ODSP) & TWO ODSP CASEWORKERS**
10. 10:15 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

BREAK

OTHER/NEW BUSINESS

ECONOMIC DEVELOPMENT

11. 10:30 am AGENDA ITEM NO. 11 – MINISTRY OF FINANCE TOBACCO ALLOCATION – 2015-2016 – DIRECTION NO. 6 OF I & D COUNCIL MEETING (MARCH 2, 2015) TO BE BROUGHT BACK TODAY (BACK-UP TO FOLLOW)

LANDS, MEMBERSHIP & RESEARCH

12. 10:40 am AGENDA ITEM NO. 12 – INTERIM POLICY FOR APPLICATIONS RECEIVED UNDER THE FAMILY HOMES ON RESERVE & MATRIMONIAL INTERESTS OR RIGHTS ACT – DIRECTION NO. 4 OF I & D COUNCIL MEETING (MARCH 2, 2015) TO BE BROUGHT BACK TODAY
13. 10:50 am AGENDA ITEM NO. 13 – BUDGET & WORKPLAN 2014-2015 – MATRIMONIAL REAL PROPERTY (MRP) – DIRECTION NO. 5 OF I & D COUNCIL MEETING (MARCH 2, 2015) TO BE BROUGHT BACK TODAY
14. 11:00 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a) UNEXPECTED TRAINING COSTS FOR ARCHAEOLOGICAL MONITORS

b)

c)

d)

IN-CAMERA ITEMS

15. 11:10 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- 15a. AGENDA ITEM NO. 15a) – IN-CAMERA ITEM
16. 11:20 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:35 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:45 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 11:55 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:10 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**

a)

b)

c)

d)

22. 12:15 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**