

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

Monday, February 12, 2018

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA**
3. 9:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 15, 2018
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There was no Matters Arising from the Minutes.

EKWAAMJIGENANG CHILDREN'S CENTRE

5. 9:15 am **AGENDA ITEM NO 5 – SCALED BACK OPTION FOR NEW EARLY ON CHILD
& FAMILY PROGRAM (ECC SUPERVISOR) (NOTE: THIS ITEM IS COMING
BACK FROM THE INFRASTRUCTURE & DEVELOPMENT COUNCIL
MEETING OF MONDAY, FEBRUARY 5, 2018 (THIS ITEM IS TIME SENSITIVE)**
6. 9:45 am **AGENDA ITEM NO. 6 – 2017-2018 ALFDC CHILDCARE AGREEMENT NO. 2**

SEPARATE ITEM

7. 10:00 am **AGENDA ITEM NO. 7 – GUESTS FROM BRANT FAMILY & CHILDREN'S
SERVICES TO DO A PRESENTATION**

BREAK

SOCIAL & HEALTH SERVICES

8. 10:40 am **AGENDA ITEM NO. 8 – FOLLOW-UP TO DIRECTION REGARDING SNOW
REMOVAL**
9. 10:50 am **AGENDA ITEM NO. 9 – FACULTY OF HEALTH SCIENCES INDIGENOUS
HEALTH INITIATIVE**
- 10.11:05 am **AGENDA ITEM NO. 10 – MEMORIAL BENCH**

11.11:15 am AGENDA ITEM NO. 11 -- OTHER NEW BUSINESS

a) NEW VANS FOR SOCIAL & HEALTH SERVICES DEPARTMENT

b)

IN-CAMERA ITEMS FOR SOCIAL & HEALTH SERVICES

12. 11:25 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:35 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

OUT OF CAMERA

OTHER/NEW BUSINESS

14. 11:45 am AGENDA ITEM NO. 14 – REVISION TO ESTATE POLICY (LMR DIRECTOR)
(BCR TO BE SIGNED IF APPROVES)

15. 11:55 am AGENDA ITEM NO. 15 – CORPORATE VISA (OFFICE CLERK)

16. 12:05 pm AGENDA ITEM NO. 16 – MASTERS INDIGENOUS GAMES

LUNCH BREAK 12:00 TO 1:00 PM

17. 1:00 pm AGENDA ITEM NO. 17 – GUEST – RENEE LAROUX TO PRESENT ON
GANAWENJIGEJIK NIIBI BERNAADIZIWIN (WATER COMMITTEE)

18. 1:30 pm AGENDA ITEM NO. 18 – MNCFN VETERANS (EF)

19. 1:45 pm AGENDA ITEM NO. 19 – ANNUAL GRAND RIVER LEADERSHIP PRAYER
BREAKFAST COMMITTEE PARTICIPATION REQUEST (EF)

20. 1:50 pm AGENDA ITEM NO. 20 – AWARD OF RFP FOR HOUSING AUTHORITY
FEASIBILITY STUDY (DSED)

21. 2:05 pm AGENDA ITEM NO. 21 – LEASE RATE INCREASE FOR COMMERCIAL
PLAZA

22. 2:20 pm AGENDA ITEM NO. 22 – GRAND RIVER NOTIFICATION AGREEMENT (ML)

23. 2:35 pm AGENDA ITEM NO. 23 – INAC AMENDMENT – MULTI-YEAR #24 & #27

24. 2:50 pm **AGENDA ITEM NO. 24 – OTHER NEW BUSINESS**

a)

b)

c)

IN-CAMERA ITEMS

25. 3:00 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 3:15 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 3:20 pm **AGENDA ITEM NO. 27 – OTHER NEW BUSINESS**

b)

b)

c)

28. 3:25 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**