

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

Monday, February 11, 2019

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 MONDAY, JANUARY 14, 2019 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

OTHER/NEW BUSINESS

5. 9:10 am **AGENDA ITEM NO 5 – JOINT PARTNERSHIP WITH ECOSOURCE, MISSISSAUGA, FOR A CANADA SERVICE CORP-PROJECTS FOR YOUTH GRANT APPLICATION (CARLA CAMPBELL)**
6. 9:20 am **AGENDA ITEM NO. 6 – FURTHER DISCUSSION ON THE LIST OF ELDERS (THIS ITEM WAS CARRIED OVER FROM EXECUTIVE FINANCE MEETING ON MONDAY, JANUARY 28, 2019)**
7. 9:30 am **AGENDA ITEM NO. 7 – EARLYON POSITIONS (THIS ITEM WAS CARRIED OVER FROM EXECUTIVE FINANCE MEETING OF MONDAY, JANUARY 28, 2019 AS THE FUNDING DOLLARS NEED TO BE CLARIFIED) (ECC SUPERVISOR)**
8. 9:45 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
 - a) **ACTON HIGH SCHOOL – STREET SIGNS (VKJ)**
 - b)
9. 10:00 am **AGENDA ITEM NO. 9 – GUESTS TO PRESENT ON “ONTARIO PLACE FOR ALL” (RSL)**

BREAK

IN-CAMERA ITEMS

- 10. 10:30 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 10:45 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
AGENDA ITEM NO. 11a) – IN-CAMERA ITEM
- 12. 11:00 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
AGENDA ITEM NO. 12a) - IN-CAMERA ITEM

OUT OF CAMERA

- 13. 11:30 am **AGENDA ITEM NO. 13 – JUSTICE AUDREY GREEN SUMMERS TO DO A PRESENTATION (VKJ)**

LUNCH BREAK 12:00 TO 1:00 PM

- 14. 1:00 pm **AGENDA ITEM NO. 14 – FURTHER DISCUSSION ON THE NEW ELECTION CODE (MS & CAITLIN BERESFORD) (PLEASE BRING YOUR ELECTION CODE PACKAGES FROM LAST WEEK'S MEETING)**
- 15. 3:00 pm **AGENDA ITEM NO. 15 – ADJOURNMENT**