

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

*Monday, April 8, 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, MARCH 11, 2019  
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**  
  
4.1 FYI – See Page 9 – Agenda Item No. 12. Letter of Support for Guelph-Wellington’s Smart Cities Application was sent to Smart Cities Challenge Infrastructure Canada.
5. 9:10 am **AGENDA ITEM NO 5 – APPROVAL OF TORONTO PURCHASE TRUST FIRST  
QUARTER NEWSLETTER TO BE PUT ON THE WEBSITE**
6. 9:20 am **AGENDA ITEM NO. 6 – MONTHLY GATHERING AGENDA FOR MAY 25, 2019  
(CULTURE & EVENTS COORDINATOR)**
7. 9:30 am **AGENDA ITEM NO. 7 – SEEKING POLICY APPROVAL FOR EARLYON  
POLICIES & PROCEDURES (ECC SUPERVISOR)**
8. 9:40 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
  - a) **2019-2020 ALFDC CHILDCARE FUNDING AGREEMENT TO BE SIGNED  
BY TO BE SIGNED BY CHIEF OR EXECUTIVE DIRECTOR (ECC  
SUPERVISOR)**
  - b) **NEXT STEPS IN CANNABIS RETAIL OUTLET (PROPOSAL WRITER)  
(BACK-UP WILL FOLLOW ON FRIDAY, APRIL 6, 2019)**
  - c)

**IN-CAMERA ITEMS**

9. 10:00 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:15 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 10:25 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

**BREAK**

**OUT OF CAMERA**

12. 10:40 am AGENDA ITEM NO. 12 – CONTINUATION OF NEW ELECTION CODE

1. BRIEFING NOTE – MCFN ELECTION CODE

2. BRIEFING NOTE – CANADA'S INTERNAL PROCESS REGARDING THE APPROVAL OF ELECTION CODES

3. DRAFT ELECTION CODE

4. MCFN COUNCIL MEETINGS ORDER & PROCEEDINGS

5. ELECTORAL OFFICER REGULATION

**LUNCH 12:00 TO 12:30 PM**

13. 2:00 pm AGENDA ITEM NO. 13 – ADJOURNMENT