

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

Monday, July 8, 2019

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. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MONDAY, JUNE 10, 2019
EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES**
4. 9:20 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

4.1 – Letter was signed by the Chief and sent to Mr. Doug Hamilton regarding the 2021 Canada Games Legacy.

EDUCATION

5. 9:25 am **AGENDA ITEM NO. 5 – COMMUNITY LIAISON LEADING FUNDING
AGREEMENT**
6. 9:40 am **AGENDA ITEM NO. 6 – FIRST NATIONS WITH SCHOOLS COLLECTIVE –
COMMUNITY LIAISON CONTRACT**
7. 9:55 am **AGENDA ITEM NO. 7 – ADDITION OF IT ROLE TO MUSIC INSTRUCTOR
POSITION**
8. 10:05 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

a)

b)

HEALTH & SOCIAL SERVICES

9. 10:05 am **AGENDA ITEM NO. 9 – LOW INCOME MEASURES (LIM) REVISION**
10. 10:20 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

a)

b)

BREAK

EKWAAMJIGENANG CHILDREN'S CENTRE

11. 10:35 am AGENDA ITEM NO. 11 – EARLYON PARENT CODE OF CONDUCT

12. 10:45 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

13. 10:45 am AGENDA ITEM NO. 13 – GUEST – ZAC McCUE TO PRESENT ON CULTURAL CENTRE FEASIBILITY STUDY – FINAL REPORT

14. 11:00 am AGENDA ITEM NO. 14 – APPROVAL OF 2nd QUARTER NEWSLETTER TORONTO PURCHASE TRUST TRUSTEES REPORT

15. 11:10 am AGENDA ITEM NO. 15 – INTERN POSITIONS – PUBLIC WORKS & EMPLOYMENT & TRAINING (HR MANAGER)

16. 11:25 am AGENDA ITEM NO. 16 – PAYOUT OF CMHC SECTION 95, PHASE II – CREATES MORE REVENUE FOR THE BAND (HOUSING PROGRAM DIRECTOR)

17. 11:40 am AGENDA ITEM NO. 17 – FURTHER DISCUSSION ON THE WILLOW PARK FEASIBILITY STUDY (PREPARED BY PETER SMITH)

LUNCH BREAK 12:00 TO 1:00 PM

18. 1:00 pm AGENDA ITEM NO. 18 – NATIVE HORIZONS TREATMENT CENTRE PERMIT (LMR DIRECTOR)

19. 1:10 pm AGENDA ITEM NO. 19 – MOTION OF SUPPORT FOR SUBMISSION TO COMMUNITY TRUST (LMR DIRECTOR)

20. 1:20 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

21. 1:20 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

- 22. 1:30 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 1:40 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 1:45 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 2:10 pm **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**
 - a)
 - b)
- 26. 2:10 pm **AGENDA ITEM NO. 26 – ADJOURNMENT**