

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, October 27, 2020

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, AUGUST 27, 2020**
4. 10:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 10:10 am **AGENDA ITEM NO. 5 – SIGNING OF LEASE AGREEMENT WITH THE GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
6. 10:25 am **AGENDA ITEM NO. 6 – MOTION TO APPROVE THE TRANSFER OF FIRST NATION INUIT & CHILD CARE INITIATIVE FUNDING TO FLOW THROUGH AN IELCC (INDIGENOUS EARLY LEARNING & CHILD CARE) AGREEMENT WITH EMPLOYMENT & SOCIAL DEVELOPMENT CANADA (ESDC) (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
7. 10:40 am **AGENDA ITEM NO. 7 – MOTION TO ACCEPT EARLYON PLAYGROUND FUNDING FROM THE CORPORATION OF NORFOLK COUNTY (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**
8. 11:10 am **AGENDA ITEM NO. 8 – DONATION REQUEST – THANK-A-VET-LUNCHEON (EF)**
9. 11:25 am **AGENDA ITEM NO. 9 – PARTNERSHIP FUNDING APPLICATION WITH UTM STEVEN DORLAND, ANTHROPOLOGY (VKJ)**
10. 11:40 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a)
 - b)

LUNCH BREAK 11:45 AM TO 12:45 PM

IN-CAMERA ITEMS

- 11. 12:45 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
 - a) **IN-CAMERA ITEM**
 - b) **IN-CAMERA ITEM**
 - c) **IN-CAMERA ITEM**
- 12. 1:45 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 2:00 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 2:15 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 2:30 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
- 16. 2:40 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
- 17. 2:55 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
- 18. 3:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
- 19. 3:20 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**
 - a)
 - b)
- 20. 3:30 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**