

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, September 28, 2021

Chairing Today's Meeting – Councillor Veronica King-Jamieson

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, JULY 27, 2021**
4. 10:10 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

4.1 – Letter signed by the Chief and sent to First Nations and Inuit Home and Community Care Program regarding the transition to HCC Block Funding Model.
5. 10:10 am **AGENDA ITEM NO. 5 – PORTS TORONTO/PLAQUE & SCULPTURE – BILLY BISHOP AIRPORT (EF)**
6. 10:20 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY'S MINUTES – THIS MOTION WAS VOTED ON VIA EMAIL ON SEPTEMBER 23, 2021 - REGARDING EVERY CHILD MATTERS UNITY & REMEMBRANCE WALK**
7. 10:25 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

IN-CAMERA ITEMS

8. 10:30 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:40 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:50 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:00 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:10 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

13. 11:25 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:40 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 11:45 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 11:50 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 1:00 PM

17. 1:00 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:30 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 2:00 pm **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

a)

b)

20. 2:05 pm **AGENDA ITEM NO. 20 – ADJOURNMENT**