

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, January 25, 2022

Chairing Today's Meeting – Councillor Andrea King

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, NOVEMBER 23, 2021**
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 – MINISTRY OF TRANSPORTATION (MTO) 2021 FINAL SUBMISSION FOR ROAD SAFETY (PW DIRECTOR)**
6. 10:20 am **AGENDA ITEM NO. 6 – INDIGENOUS SERVICES CANADA (ISC) FUNDING OF \$149,770.00 AGREEMENT 1819-ON-000001 – AMENDMENT 0021 (CHIEF FINANCIAL OFFICER)**
7. 10:30 am **AGENDA ITEM NO. 7 – INDIGENOUS SERVICES CANADA (ISC) FUNDING OF \$111,535.01 AGREEMENT 1819-01-000001 – AMENDMENT 0060 (CHIEF FINANCIAL OFFICER)**
8. 10:40 am **AGENDA ITEM NO. 8 – MCFN SEAT: GANOHWASRA BOARD OF DIRECTORS – BCR TO BE SIGNED & WILL BE AT FRONT RECEPTION (KK)**
9. 10:50 am **AGENDA ITEM NO. 9 – SMALL'S CREEK – SAVE THE WETLANDS (2ND REQUEST) (EF)**

IN-CAMERA ITEM

10. 11:00 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:15 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

10 MINUTE BREAK

OUT OF CAMERA

12. 11:25 am AGENDA ITEM NO. 12 – REINSTATEMENT OF FULL TIME REGISTERED EARLY CHILDHOOD EDUCATOR AT EKWAAMJIGENANG CHILDREN'S CENTRE (DIRECTOR OF LIFELONG LEARNING)
13. 11:35 am AGENDA ITEM NO. 13 – 2021-2022 COMMUNITY LIAISON/POLICY ANALYST FUNDING AGREEMENT (DIRECTOR OF LIFELONG LEARNING)
14. 11:45 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

IN-CAMERA ITEMS

15. 11:50 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 12:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:15 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:30 pm AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
- a) IN-CAMERA ITEM
 - b)
 - c)
18. 12:35 pm AGENDA ITEM NO. 18 – ADJOURNMENT