

**MISSISSAUGAS OF THE CREDIT FIRST NATION**  
**EDUCATION & WELLNESS COUNCIL**  
**AGENDA**  
**Tuesday, July 26, 2022**

**Chairing Today's Meeting – Councillor Veronica King-Jamieson**

**AGENDA NO.**

1. 10:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
  2. 10:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST**
  3. 10:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, MAY 31, 2022**
  4. 10:25 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**
    - 4.1 – FYI – Letter dated June 28, 2022, signed by Gimaa Stacey Laforme, and sent to the Recognition Awards Committee regarding Donald Smith being the Recipient of the Friend of MCFN Award.
    - 4.2 – FYI – Letter dated July 15, 2022, signed by Gimaa Stacey Laforme, and sent to MCFN Member Valarie King-Green regarding drainage concern.
    - 4.3 – FYI – Letter dated July 15, 2022, signed by Gimaa Stacey Laforme, and sent to MCFN Member Shannon Watson regarding drainage concern.
    - 4.4 – FYI – Letter dated July 15, 2022, signed by Gimaa Stacey Laforme, and sent to MCFN Member Carolyn LaForme regarding drainage concern.
  5. 10:30 am **AGENDA ITEM NO. 5 – PRESENTATION FROM MAGGIE COPELAND AND OLIVIA SARDINE (UNIVERSITY OF WATERLOO CO-OP STUDENT) PRESENTING ON DIRECTION NO. 11 FROM THE EDUCATION AND WELLNESS COUNCIL MEETING DATED TUESDAY, MAY 31, 2022**
  6. 10:45 am **AGENDA ITEM NO. 6 – FALL 2022 SPAY & NEUTER CLINIC (MAGGIE COPELAND)**
- 10 MINUTE BREAK**
7. 11:10 am **AGENDA ITEM NO. 7 – UPDATE PRESENTATION FROM DAN PENNER ON COMPREHENSIVE COMMUNITY PLAN**

8. 11:50 am **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
- a) **REV. PETER JONES BANDOLIER BAG UPDATE (MS)**
  - b) **MAJOR EVENTS COMMITTEE – APPLICATION TO THE COMMUNITY TRUST FOR 2022-2023 FISCAL (CULTURE & EVENTS COORDINATOR)**
  - c) **MAJOR EVENTS COMMITTEE –AHRT MEDIA INC. (CULTURE & EVENTS COORDINATOR)**
  - d) **NATIONAL CENTRE FOR TRUTH & RECONCILIATION – REQUEST TO HOST EVENT ON SEPTEMBER 29, 2022 (CULTURE & EVENTS COORDINATOR)**

**LUNCH BREAK 12:15 TO 1:15 PM**

## **IN-CAMERA ITEMS**

9. 1:15 pm **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 1:30 pm **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 2:30 pm **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
12. 2:45 pm **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 2:50 pm **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
14. 3:00 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 3:15 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 3:30 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 3:40 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 3:55 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 4:05 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 4:10 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 4:20 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
- a)
  - b)
22. 4:30 pm **AGENDA ITEM NO. 22 – ADJOURNMENT**