

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & NATION WELL-BEING COUNCIL
AGENDA
Tuesday, February 28, 2023

Chairing Today's Meeting – Councillor Veronica King-Jamieson

Note: 8:45 to 9:00 am LSK Drum Group will perform some opening songs

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**

2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST**

3. 9:17 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, NOVEMBER 22, 2022**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, NOVEMBER 22, 2022

4. 9:25 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

4.1 – FYI – Letter of Support signed by Gimaa Stacey Laforme and sent to Indigenous Sport and Wellness Ontario regarding 2024 National Aboriginal Hockey Championships.

5. 9:25 am **AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING LETTER OF SUPPORT FOR NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIPS (THIS MOTION WAS APPROVED VIA EMAIL)**

6. 9:30 am **AGENDA ITEM NO. 6 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING ATR PERMIT UNDERTAKING (THIS MOTION WAS APPROVED VIA EMAIL)**

7. 9:35 am **AGENDA ITEM NO. 7 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING ISC AMENDMENT #0079 (THIS MOTION WAS APPROVED VIA EMAIL)**

8. 9:40 am **AGENDA ITEM NO. 8 – MOTION TO BE READ INTO TODAY'S MINUTES REGARDING ONE-TIME FUNDING FROM ONTARIO HEALTH WEST (THIS MOTION WAS APPROVED VIA EMAIL)**

9. 9:45 am AGENDA ITEM NO. 9 – MOCCASIN IDENTIFIER (MI) – RETAINING FIRM FOR THE DEVELOPMENT OF AUGMENTED REALITY APP (CULTURE & EVENTS COORDINATOR)
10. 9:55 am AGENDA ITEM NO. 10 – COUNCIL MEETING AMENDMENT (KK)
11. 10:00 am AGENDA ITEM NO. 11 – DEPARTMENT OF LIFELONG LEARNING OPERATIONS MANUAL FOR LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)
12. 10:20 am AGENDA ITEM NO. 12 – TOWNLINE ESTATES DEVELOPMENT – ADDITIONAL DOLLARS – FIRST NATIONS ENGINEERING SERVICES LTD. (FNESL) (PW DIRECTOR)
13. 10:35 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

14. 10:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 10:55 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 10:57 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

OUT OF CAMERA

17. 11:00 am AGENDA ITEM NO. 17 – PRESENTATION FROM GEORGINA VILLENEUVE & JEFF FRKETICH REGARDING PEACE HILLS TRUST PERFORMANCE REVIEW & FINANCIAL STATEMENTS

IN-CAMERA ITEMS

18. 11:30 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 11:40 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 11:50 am AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 12:05 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

LUNCH BREAK 12:15 TO 1:00 PM

- 22. 1:00 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 1:15 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 1:25 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
- 25. 1:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 1:45 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27. 2:00 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 2:15 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 2:30 pm AGENDA ITEM NO. 29 – IN-CAMERA ITEM**
- 30. 2:40 pm AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
- 31. 2:50 pm AGENDA ITEM NO. 31 – IN-CAMERA ITEM**
- 32. 3:10 pm AGENDA ITEM NO. 32 – IN-CAMERA ITEM**
- 33. 3:25 pm AGENDA ITEM NO. 33 – IN-CAMERA ITEM**
- 34. 3:30 pm AGENDA ITEM NO. 34 – OTHER/NEW BUSINESS**
 - a) IN-CAMERA ITEM**
 - b)**
- 35. 3:35 pm AGENDA ITEM NO. 35 – ADJOURNMENT**