

MISSISSAUGAS OF THE CREDIT FIRST NATION
LIFELONG LEARNING & NATION WELL-BEING
COUNCIL

AGENDA
Tuesday, May 23, 2023

Chairing Today's Meeting – Councillor Veronica King-Jamieson

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, APRIL 25, 2023**

AGENDA ITEM NO. 3b) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, APRIL 25, 2022

4. 9:30 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

5. 9:35 am **AGENDA ITEM NO. 5 – ETOBICOKE PLAQUE REPLACEMENT – UNVEILING DATE (EF)**

6. 9:35 am **AGENDA ITEM NO. 6 – REQUEST NAME CHANGE FROM EDUCATION AND AWARENESS TO “LIFELONG LEARNING AND AWARENESS” (VKJ)**

7. 9:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

a) **MOCCASIN IDENTIFIER (MI) – APPROVAL OF NON-DISCLOSURE AGREEMENT (CULTURE & EVENTS COORDINATOR)**

b) **REQUEST TO SUBMIT A FUNDING APPLICATION TO THE MNCFN COMMUNITY TRUST FOR MISSISSAUGA NATION POW WOW – JUNE 21, 2023 IN MISSISSAUGA CITY, CELEBRATION SQUARE (VKJ)**

c)

IN-CAMERA ITEMS

8. 10:10 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 10:15 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:20 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

10 MINUTE BREAK

11. 10:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:45 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:00 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

LUNCH BREAK – 12:00 TO 1:00 PM

14. 1:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 1:15 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:50 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 2:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:10 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

20. 2:10 pm AGENDA ITEM NO. 20 – ADJOURNMENT