

**MISSISSAUGAS OF THE CREDIT FIRST NATION
LIFELONG LEARNING AND AWARENESS NATION WELL-BEING
COUNCIL
AGENDA**

Tuesday, July 25, 2023

Chairing Today's Meeting: Councillor Veronica King-Jamieson

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, JUNE 27, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JUNE 27, 2023
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – MAJOR EVENTS COMMITTEE (MEC) – ACCEPTANCE OF FUNDS – PROGRAM PARTNER FOR THE 2023 INDIGENOUS ARTS FESTIVAL (CULTURE & EVENTS COORDINATOR)**
6. 9:20 am **AGENDA ITEM NO. 6 – ONTARIO TECHNICAL TABLE ON INTERIM FUNDING APPROACH (OTTIFA) SYSTEM GAP REPORT & SUPPORTING ELEMENTARY AND SECONDARY DATA (DIRECTOR OF LIFELONG LEARNING)**
7. 9:35 am **AGENDA ITEM NO. 7 – PURCHASE OF CELL PHONE BOOSTERS FOR LSK (DIRECTOR OF LIFELONG LEARNING)**
8. 9:50 am **AGENDA ITEM NO. 8 – MCFN POST-SECONDARY TUTORING POLICY (DIRECTOR OF LIFELONG LEARNING)**
9. 10:05 am **AGENDA ITEM NO. 9 – ADULT EDUCATION – OVER 21 FUNDING (SURVEY AND DIRECTION) (DIRECTOR OF LIFELONG LEARNING)**
10. 10:20 am **AGENDA ITEM NO. 10 – 23/24 ONTARIO HEALTH SERVICES COMMUNITY SUPPORT SERVICES DELIVERY COSTS FUNDING (KK)**

11. 10:35 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a) MCFN POST-SECONDARY STUDENT ASSISTANCE POLICY (DIRECTOR OF LIFELONG LEARNING)

b)

c)

10 MINUTE BREAK

IN-CAMERA ITEMS

12. 10:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

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

14. 11:20 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:45 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

17. 1:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

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

19. 1:40 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a)

b)

20. 1:50 pm AGENDA ITEM NO. 20 – ADJOURNMENT