

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

Tuesday, October 24, 2023

Chairing Today's Meeting: Councillor Andrea King

LSK DRUM GROUP WILL FAVOR US WITH SOME OPENING SONGS

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, SEPTEMBER 26, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, SEPTEMBER 26, 2023
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – COMMUNIKIT APP PRESS RELEASE (THIS ITEM IS COMING BACK FOR FURTHER EXPLANATION AND APPROVAL) (KK)**
6. 9:45 am **AGENDA ITEM NO. 6 – LLOYD S. KING ELEMENTARY SCHOOL ANNUAL REPORT (2022-2023) (DIRECTOR OF LIFELONG LEARNING)**

IN-CAMERA ITEM

7. 10:00 am **AGENDA ITEM NO. 7 – IN-CAMERA ITEM**

OUT OF CAMERA

8. 10:15 am **AGENDA ITEM NO. 8 – CHIEFS OF ONTARIO – BRIEFING NOTE – EDUCATION FUNDING CONSULTATION (DIRECTOR OF LIFELONG LEARNING)**

10 MINUTE BREAK

9. 10:40 am AGENDA ITEM NO. 9 – LLOYD S. KING & EARLY YEARS HUB PARKING LOT IMPROVEMENTS (DIRECTOR OF LIFELONG LEARNING)
10. 10:55 am AGENDA ITEM NO. 10 – BOARD OF LIFELONG LEARNING TERMS OF REFERENCE – REVISED (DIRECTOR OF LIFELONG LEARNING)
11. 11:05 am AGENDA ITEM NO. 11 – STAKE HOLDER MEETING MINUTES: MEETING #41 (NIACON) (VKJ)
12. 11:15 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
 - a) LSK/ECC AED PURCHASES (KK)
 - b) WINTER CONTROL PURCHASES (KK)
 - c)

IN-CAMERA ITEMS

13. 11:25 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:45 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

LUNCH BREAK 12:05 TO 12:45 PM

16. 12:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:00 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:15 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:30 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:40 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:50 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:00 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:15 am AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:30 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:45 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 3:00 pm **AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS**

a)

b)

c)

27. 3:10 pm **AGENDA ITEM NO. 28 – ADJOURNMENT**