

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

Tuesday, September 26, 2023

Chairing Today's Meeting: Councillor Veronica King-Jamieson

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, AUGUST 22, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, AUGUST 22, 2023 (BACK-UP WILL FOLLOW ON MONDAY)
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 – FIRST NATIONS WITH SCHOOLS COLLECTIVE – FULL BUNDLE STATEMENT AND 19 DRAFT DECISION POINTS (DIRECTOR OF LIFELONG LEARNING)**
6. 9:45 am **AGENDA ITEM NO. 6 – MCFN KNOWLEDGE KEEPERS (DIRECTOR OF LIFELONG LEARNING)**
7. 10:00 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)

10 MINUTE BREAK

IN-CAMERA ITEMS

8. 10:15 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**
9. 10:25 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**
10. 10:35 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 10:50 am **AGENDA ITEM NO. 11 - IN-CAMERA ITEM**
12. 11:05 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
 - a)
 - b)
 - c)
13. 11:10 am **AGENDA ITEM NO. 13 – ADJOURNMENT**