

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

Tuesday, November 28, 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, OCTOBER 24, 2023**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, OCTOBER 24, 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 – SEEKING ADDITIONAL OF ADDITIONAL FUNDS TO EARTHSCAPE (DIRECTOR OF LIFELONG LEARNING)**
6. 9:40 am **AGENDA ITEM NO. 6 – MCFN BOARD OF LIFELONG LEARNING TERMS OF REFERENCE (REVISED & UPDATED) (DIRECTOR OF LIFELONG LEARNING)**
7. 9:50 am **AGENDA ITEM NO. 7 – MSAA DECLARATION (KK)**

IN-CAMERA ITEM

8. 10:00 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

AGENDA ITEM NO. 8a) – IN-CAMERA ITEM

AGENDA ITEM NO. 8b) – IN-CAMERA ITEM

OUT OF CAMERA

9. 10:30 am AGENDA ITEM NO. 9 – SUPERINTENDENT OF EDUCATION (KEVIN GRAHAM) FROM GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) PRESENTING VIA ZOOM THE EDUCATION SERVICES AGREEMENT PROGRESS REPORT 2022-2023 TO GIMAA AND COUNCIL VIA ZOOM (NOTE: THERE IS NO BRIEFING NOTE)

10 MINUTE BREAK

10. 11:10 am AGENDA ITEM NO. 10 – DELAWARE UNITED CHURCH REQUEST (EF)
11. 11:20 am AGENDA ITEM NO. 11 – ETOBICOKE HISTORICAL SOCIETY DONATION (EF)
12. 11:30 am AGENDA ITEM NO. 12 – REQUEST FOR MCFN HISTORICAL RECORDS – MINUTES (EF)
13. 11:40 am AGENDA ITEM NO. 13 – COUNCIL HOUSE RESTORATION COMMITTEE PROJECT SUCCESSION PLAN (KK)
14. 11:50 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

a)

b)

c)

IN-CAMERA ITEMS

15. 11:55 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
AGENDA ITEM NO. 15a) – IN-CAMERA ITEM

LUNCH BREAK 12:00 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. 1:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:10 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:20 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:30 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:40 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
23. 1:50 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
24. 2:00 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 2:10 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26 2:20 pm **AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS**
- a)
- b)
- c)
27. 2:25 pm **AGENDA ITEM NO. 27 – ADJOURNMENT**