

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

Tuesday, January 30, 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, NOVEMBER 28, 2023**
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 - Letter sent to MCFN Member dated January 17, 2024 and signed by Ogimaa-Kwe.

IN-CAMERA ITEM

5. 9:30 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**

AGENDA ITEM NO. 5a) – IN-CAMERA ITEM

OUT OF CAMERA

10 MINUTE BREAK

6. 10:45 am **AGENDA ITEM NO. 6 – 2022 MONITORING REPORT – WILF RULAND WILL BE ZOOMING IN TO PRESENT THIS REPORT (AL)**
7. 11:00 am **AGENDA ITEM NO. 7 – THE HONOURABLE JUSTICE HARRY LAFORME TO PRESENT A DISCUSSION ON THE MCFN CONSTITUTION (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**

LUNCH BREAK 12:00 TO 12:45 PM

8. 12:45 pm **AGENDA ITEM NO. 8 – FIRST NATIONS WITH SCHOOLS COLLECTIVE – SUBMISSION #2 TO DEPARTMENT OF JUSTICE FOR INDIGENOUS**

PARTNERSHIP FUND FOR IMPLEMENTATION FOR UNDRIPA ACTION PLAN 2023-2028 (DIRECTOR OF LIFELONG LEARNING)

9. 1:00 pm **AGENDA ITEM NO. 9 – MCFN ELEMENTARY AND SECONDARY TUTORING POLICY (OFF TERRITORY) (DIRECTOR OF LIFELONG LEARNING)**
10. 1:10 pm **AGENDA ITEM NO. 10 – SEEKING APPROVAL OF ADDITIONAL DOLLARS FOR LSK PLAYGROUND (DIRECTOR OF LIFELONG LEARNING)**
11. 1:20 pm **AGENDA ITEM NO. 11 – SEEKING APPROVAL OF FOOD SECURITY FUNDS FOR MCFN SECONDARY STUDENTS (ON TERRITORY) (DIRECTOR OF LIFELONG LEARNING)**
12. 1:30 pm **AGENDA ITEM NO. 12 – REQUEST FOR APPROVAL OF FUNDS FOR SECONDARY STUDENT ENROLLMENT ALLOWANCE (DIRECTOR OF LIFELONG LEARNING)**
13. 1:40 pm **AGENDA ITEM NO. 13 – SEEKING DIRECTION ON THE ADULT EDUCATION (OVER 21) DATA AND SURVEY RESULTS (DIRECTOR OF LIFELONG LEARNING)**
14. 1:50 pm **AGENDA ITEM NO. 14 – SEEKING APPROVAL OF UPGRADES FOR LSK LIGHTING (DIRECTOR OF LIFELONG LEARNING)**

IN-CAMERA ITEM

15. 2:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM – KIM FULLERTON LEGAL COUNSEL TO PRESENT ON TREATY 22 & 23 LITIGATION (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)**
16. 2:30 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM – NEGOTIATIONS TEAM UPDATE (THIS ITEM IS COMING BACK FOR 2ND READING FROM LAST WEEK'S MEETING (COUNCILLORS FAWN SAULT & LESLIE MARACLE)**

OUT OF CAMERA

17. 2:45 pm **AGENDA ITEM NO. 17 – MISSISSAUGA NATION OVERVIEW (COUNCILLOR VKJ)**
18. 3:15 pm **AGENDA ITEM NO. 18 – FINANCIAL REPORTS (COUNCILLORS JH & EF)**
19. 3:25 pm **AGENDA ITEM NO. 19 – BRANTFORD & AREA SPORTS HALL OF FAME DIRECTION (KK)**
20. 3:35 pm **AGENDA ITEM NO. 20 – MISSISSAUGA YOUTH – ARCHAEOLOGY CAMP (COUNCILLOR VKJ)**
21. 3:45 pm **AGENDA ITEM NO. 21 – UPDATE ON PILLAR 4 LIFELONG LEARNING & EDUCATION AWARENESS (COUNCILLOR VKJ)**

22. 3:55 pm AGENDA ITEM NO. 22 – COUNCILLOR LM WOULD LIKE TO ATTEND THE CHIEFS OF ONTARIO WELLNESS CONFERENCE
23. 4:00 pm AGENDA ITEM NO. 23 – FINAL TERMS OF REFERENCE FOR ARTIFACTS COMMITTEE (COUNCILLOR EF)
24. 4:10 pm AGENDA ITEM NO. 24 – INDIGENOUS INTERPRETIVE PANELS – REVISED REQUEST (COUNCILLOR EF)
25. 4:20 pm AGENDA ITEM NO. 25 – MEETING DATE FOR ADULT & MINOR TRANSFER POLICY (LM DIRECTOR)
26. 4:30 pm AGENDA ITEM NO. 26 – POWER POINT PRESENTATION ON THE HISTORY OF MEMBERSHIP UNDER THE INDIAN ACT (LM DIRECTOR)
27. 4:40 pm AGENDA ITEM NO. 27 – AGRICULTURAL LAND (LM DIRECTOR)
28. 4:45 pm AGENDA ITEM NO. 28 – INDIGENOUS CLIMATE LEADERSHIP FUNDING OPPORTUNITY (KK)
29. 4:50 pm AGENDA ITEM NO. 29 – FOOD SERVICE ASSISTANT – JOB DESCRIPTION APPROVAL (KK)
- AGENDA ITEM NO. 29a) – SENIORS AND YOUTH COUNCIL SESSIONS (KK)
30. 4:55 pm AGENDA ITEM NO. 30 – EARLY YEARS PEDAGOGICAL LEAD – JOB DESCRIPTION APPROVAL (KK)
31. 5:00 pm AGENDA ITEM NO. 31 – HOSPITALITY ASSOCIATE – JOB DESCRIPTION APPROVAL (KK)
32. 5:05 pm AGENDA ITEM NO. 32 – ANISHINAABEMOWIN LANGUAGE/CULTURE INSTRUCTOR – JOB DESCRIPTION APPROVAL (KK)
33. 5:10 pm AGENDA ITEM NO. 33 – VIDEO SURVEILLANCE POLICY (KK)
34. 5:15 pm AGENDA ITEM NO. 34 – OGIMA-KWE CLAIRE SAULT WOULD LIKE TO HAVE SPACE ON EACH AGENDA FOR YOUTH AND SENIORS
35. 5:20 pm AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS
- a)
- b)

IN-CAMERA ITEMS

- 36. 5:20 pm AGENDA ITEM NO. 36 – IN-CAMERA ITEM**
- 37. 5:25 pm AGENDA ITEM NO. 37 – IN-CAMERA ITEM**
AGENDA ITEM NO. 37a) – IN-CAMERA ITEM
- 38. 5:30 pm AGENDA ITEM NO. 38 – IN-CAMERA ITEM**
- 39. 5:40 pm AGENDA ITEM NO. 39 – IN-CAMERA ITEM**
- 40. 5:50 pm AGENDA ITEM NO. 40 – IN-CAMERA ITEM**
- 41. 6:00 pm AGENDA ITEM NO. 41 – OTHER/NEW BUSINESS**
- a)**
- b)**
- 42. 6:05 pm AGENDA ITEM NO. 42 – ADJOURNMENT**