

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

Tuesday, February 27, 2023

Chairing Today's Meeting: Councillor Leslie Maracle

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, JANUARY 30, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, JANUARY 30, 2024

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 – JOINT MEETING WITH OMT – DISCUSSION WILL BE INTERIM REPORTING & ORGANIZATIONAL REVIEW (KK)**
6. 10:00 am **AGENDA ITEM NO. 6 – DAN PENNER TO PRESENT ON COMMUNITY MASTER PLAN OVERVIEW**

10 MINUTE BREAK

7. 11:00 am **AGENDA ITEM NO. 7 – PEACE HILLS TRUST ZOOMING IN TO PRESENT THE Q4 2023 PERFORMANCE REPORT & FINANCIAL STATEMENTS OF TORONTO PURCHASE TRUST**
8. 11:30 pm **AGENDA ITEM NO. 8 – LETTER OF SUPPORT FOR FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) SUBMISSION TO THE EDUCATION PARTNERSHIPS PROGRAM – STRUCTURAL READINESS 2024-2025 (DIRECTOR OF LIFELONG LEARNING)**

9. 11:40 am AGENDA ITEM NO. 9 – FINELLI’S CUSTOM CABINETRY & COUNTERTOPS AT LSK, EARLYON, AND LIFELONG LEARNING ADMINISTRATION PORTABLE (DIRECTOR OF LIFELONG LEARNING)

10. 11:50 am AGENDA ITEM NO. 10 – INDIGENOUS HEALTH LIAISON POSITION (DIRECTOR OF HEALTH MAGGIE COPELAND)

AGENDA ITEM NO. 10a) – MEALS ON WHEELS (DIRECTOR OF HEALTH MAGGIE COPELAND)

LUNCH BREAK 12:00 TO 12:45 PM

11. 12:45 pm AGENDA ITEM NO. 11 – KEVIN GRAHAM SUPERINTENDENT OF EDUCATION WITH GRAND ERIE DISTRICT SCHOOL BOARD TO PRESENT THE BOARD ACTION PLAN (BACK-UP WILL FOLLOW)

IN-CAMERA ITEM

12. 1:05 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 1:35 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 1:50 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 2:00 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 2:15 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 2:25 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 2:35 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:50 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 3:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 3:15 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

a)

b)

OUT OF CAMERA

22. 3:20 pm AGENDA ITEM NO. 22 – COUNCIL HOUSE CHAIRS (ASHLEY SAULT)

23. 3:30 pm AGENDA ITEM NO. 23 – 23/24 AND 24/25 BASE FUNDING FOR COMMUNITY SERVICE (KK)

24. 3:40 pm **AGENDA ITEM NO. 24 – PARKS CANADA GRANT – LSK (KK)**
25. 3:50 pm **AGENDA ITEM NO. 25 – MAJOR EVENTS COMMITTEE – APPLICATION TO THE MNCFN COMMUNITY TRUST FOR 2024-2025 FISCAL (CULTURE & EVENTS MANAGER)**
26. 4:00 pm **AGENDA ITEM NO. 26 – SATURDAY COMMUNITY MEETINGS (COMMUNICATIONS & ENGAGEMENT LEAD)**
27. 4:10 pm **AGENDA ITEM NO. 27 – RIRSD WORKPLAN & LETTER (COMMUNICATIONS & ENGAGEMENT LEAD)**
28. 4:20 pm **AGENDA ITEM NO. 28 – NRL (NIAGARA REINFORCEMENT LINE) AND ANNUAL BUDGET BOOKLETS (EF)**
29. 4:30 pm **AGENDA ITEM NO. 29 – HAGERSVILLE SECONDARY SCHOOL DISPLAY (EF)**
30. 4:40 pm **AGENDA ITEM NO. 30 – CLARIFICATION ON DIRECTION NO. 3 FROM FEBRUARY 20, 2024 COUNCIL MEETING (LM DIRECTOR)**
31. 4:50 pm **AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS**
- a)
- b)
32. 4:55 pm **AGENDA ITEM NO. 32 – ADJOURNMENT**