

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

Tuesday, May 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, APRIL 23, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, APRIL 23, 2024

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MARCH 26, 2024

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MARCH 26, 2024

4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

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

OUT OF CAMERA

10 MINUTE BREAK 10:30 AM

6. 11:40 am **AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER PRESENTATION**

LUNCH BREAK 12:00 TO 12:45 PM

7. 12:45 pm **AGENDA ITEM NO. 7 – PRESENTATION BY URBAN SYSTEMS REGARDING COMPREHENSIVE COMMUNITY PLAN (CCP) (A/EXECUTIVE DIRECTOR OF GOVERNMENTAL AFFAIRS)**
8. 2:45 pm **AGENDA ITEM NO. 8 – PRESENTATION BY BAIN & SMITH REGARDING WILLOW PROJECT (PW DIRECTOR) (BACK-UP WILL FOLLOW)**
9. 3:05 pm **AGENDA ITEM NO. 9 – WILLOW PROJECT COMMITTEE – PURCHASE OF SERVICE CONTRACT FOR PROJECT COORDINATOR (PW DIRECTOR)**
10. 3:15 pm **AGENDA ITEM NO. 10 – ALFDC BOARD MEETING IN TYENDINAGA (LM)**
11. 3:25 pm **AGENDA ITEM NO. 11 – OPP COMMAND POST (LM)**
12. 3:35 pm **AGENDA ITEM NO. 12 – APPROVAL OF RECEIPT OF FUNDS (DIRECTOR OF LIFELONG LEARNING)**
13. 3:45 pm **AGENDA ITEM NO. 13 – CHILD CARE SUPPORT ALLOWANCE – POST SECONDARY STUDENTS 2024-2025 SCHOOL YEAR (DIRECTOR OF LIFELONG LEARNING)**
14. 3:55 pm **AGENDA ITEM NO. 14 – ANT241H FUNDING MEETING (VKJ)**
15. 4:05 pm **AGENDA ITEM NO. 15 – STATE OF FIRST NATION EDUCATION SOVEREIGNTY IN CANADA & GLOBALLY – AFN RESOLUTION DRAFT (VKJ)**
16. 4:15 pm **AGENDA ITEM NO. 16 – LIFELONG LEARNING – PILLAR 4 UPDATE (VKJ)**
17. 4:25 pm **AGENDA ITEM NO. 17 – UTM/MCFN/SHERIDAN VIDEOGRAPHY (VKJ) (BACK-UP WILL FOLLOW)**
18. 4:35 pm **AGENDA ITEM NO. 18 – MCFN/MISSISSAUGA CITY ARCHAEOLOGY (VKJ) (BACK-UP WILL FOLLOW)**
19. 4:55 pm **AGENDA ITEM NO. 19 – MCFN HISTORICAL GATHERING UPDATE (VKJ) (BACK-UP WILL FOLLOW)**
20. 5:05 pm **AGENDA ITEM NO. 20 – NEW CREDIT CHURCH RECORDS (EF)**
21. 5:05 pm **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
 - a) **DONATION REQUEST FROM INDIAN DEFENSE LEAGUE OF AMERICA (OGIMAA-KWE)**
 - b)
 - c)

IN-CAMERA ITEMS

- 22. 5:15 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
- 23. 5:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
- 24. 5:25 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
AGENDA ITEM NO. 24a) – IN-CAMERA ITEM
- 25. 5:30 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
- 26. 5:40 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM**
- 27 5:50 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM**
- 28. 6:00 pm AGENDA ITEM NO. 28 – IN-CAMERA ITEM**
- 29. 6:10 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
 - c)**
- 30. 6:15 pm AGENDA ITEM NO. 30 – ADJOURNMENT**