

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

Wednesday, November 26, 2024

Chairing Today's Meeting: Councillor Veronica King-Jamieson

AGENDA NO.

1. 9:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED WEDNESDAY, OCTOBER 23, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED WEDNESDAY, OCTOBER 23, 2024
4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:10 am **AGENDA ITEM NO. 5 – NEW CREDIT UNITED CHURCH & DINING HALL RENOVATIONS (EF)**
6. 9:25 am **AGENDA ITEM NO. 6 – 2024-2025 INDIGENOUS HEALTH EQUITY FUND ALLOCATION (DIRECTOR OF HEALTH SERVICES – MAGGIE COPELAND)**
7. 9:35 am **AGENDA ITEM NO. 7 – BRANT COMMUNITY HEALTH CARE SYSTEM – INTRODUCTION OF NEW INDIGENOUS HEALTH TEAM MANAGER – MICHELLE BOMBERRY (LM)**
8. 9:45 am **AGENDA ITEM NO. 8 – PROPERTY AT 4136 HIGHWAY NO. 6 – REAL ESTATE AGENT WOULD LIKE TO GIFT THE FIRST NATION WITH SOMETHING (JH)**
9. 10:00 am **AGENDA ITEM NO. 9 – UPDATE COUNCIL TABLE ON A NAME FOR THE PROPERTY AT 4136 HIGHWAY NO. 6 (JH)**
10. 10:15 am **AGENDA ITEM NO. 10 – McMASTER UNIVERSITY UPDATE (CS)**

10 MINUTE BREAK

11. 10:40 am **AGENDA ITEM NO. 11 – APPRAISAL FOR THE 115kv POWER LINES, 2ND LINE (THIS ITEM IS COMING BACK FROM LAST WEEK’S COUNCIL MEETING WITH THE ADDED EXECUTIVE SUMMARY ON HYDRO AGREEMENTS – BCR TO BE SIGNED IF APPROVED) (LM DIRECTOR)**
12. 11:00 am **AGENDA ITEM NO. 12 – PRESENTATION FROM PEACE HILLS TRUST VIA ZOOM – TORONTO PURCHASE TRUST INTERIM REPORT & Q3 2024 PERFORMANCE REPORT**
13. 11:20 am **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)

IN-CAMERA ITEMS

14. 11:25 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 11:40 am **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 11:50 am **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 12:05 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 12:10 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
- a)
 - b)
 - c)
19. 12:15 pm **AGENDA ITEM NO. 19 – ADJOURNMENT**