

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

Tuesday, January 28, 2025

Chairing Today's Meeting: Councillor Leslie Maracle

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 TUESDAY, NOVEMBER 26, 2024**

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

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES DATED TUESDAY, DECEMBER 17, 2024 (THESE MINUTES ARE A CARRY-OVER FROM LAST WEEK'S MEETING)

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, DECEMBER 17, 2024 (THESE ARE A CARRY-OVER FROM LAST WEEK'S MEETING)

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 – UPDATED POLICIES (HR MANAGER)**

5a) – PENSION PLAN

5b) – PROBATIONARY PERIOD

6. 9:35 am **AGENDA ITEM NO. 6 – ELECTIONS CANADA – POLLING PLACE STANDARD LEASE (CS) (THIS IS A CARRY-OVER FROM LAST WEEK'S MEETING)**

7. 9:45 am **AGENDA ITEM NO. 7 – CHICAGO FIELD MUSEUM (EF)**

8. 9:55 am AGENDA ITEM NO. 8 – RECONCILIATION ACTION PLAN REGARDING NORFOLK GENERAL HOSPITAL & WEST HALDIMAND GENERAL HOSPITAL (TB & LM)
9. 10:05 am AGENDA ITEM NO. 9 – NATIVE CANADIAN CENTRE (EF)
10. 10:15 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
 - a) VICTIM SERVICES APPOINTMENT (LM)
 - b) VICTIM SERVICES LOGO FOR MCFN (LM)
 - c) PILLAR 4 UPDATE (COUNCILLOR VKJ)

10 MINUTE BREAK

IN-CAMERA ITEMS

11. 10:45 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 10:55 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
AGENDA ITEM NO. 12a) – IN-CAMERA ITEM
AGENDA ITEM NO. 12b) – FYI – IN-CAMERA ITEM
13. 11:10 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:20 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:40 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
 - a)
 - b)

THIS MEETING WILL BE PLACED ON HOLD AS WE HAVE AN ITEM THAT HAS TO BE DEALT WITH REGARDING EMPLOYMENT & TRAINING.

LUNCH BREAK 12:20 TO 1:00 PM

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 3:55 pm AGENDA ITEM NO. 17 – ADJOURNMENT