

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

*Tuesday, May 27, 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, APRIL 22, 2025**

**AGENMDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, APRIL 22, 2025**

4. 9:10 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.

**IN-CAMERA ITEM**

5. 9:15 am **AGENDA ITEM NO. 5 – IN-CAMERA ITEM**

**OUT OF CAMERA**

6. 10:00 am **AGENDA ITEM NO. 6 – WEST HALDIMAND GENERAL HOSPITAL & HEALTHCARE FOUNDATION GOLF TOURNAMENT SPONSOR (LM)**
7. 10:10 am **AGENDA ITEM NO. 7 – VICTIM SERVICES GALA (LM)**
8. 10:20 am **AGENDA ITEM NO. 8 – EMERGENCY ASSISTANCE FOR MEMBERS (LM)**
9. 10:30 am **AGENDA ITEM NO. 9 – CHILD & FAMILY SERVICES OF GRAND ERIE (LM)**

**10 MINUTE BREAK**

10. 10:40 am **AGENDA ITEM NO. 10 – FURTHER DISCUSSION ON THE ORGANIZATIONAL CHART (CS)**

11. 10:50 am AGENDA ITEM NO. 11 – REQUEST FOR DOLLARS FOR THE THREE FIRES HOMECOMING POW WOW (CAROLYN KING)
12. 11:00 am AGENDA ITEM NO. 12 – MCBC REQUESTING A MEETING TIME FOR THE ANNUAL GENERAL MEETING FOR THE MISSISSAUGAS OF THE CREDIT BUSINESS CORPORATION (WARREN SAULT)
13. 11:10 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
- a)
  - b)
  - c)

## **IN-CAMERA ITEMS**

14. 11:15 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:30 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
- AGENDA ITEM NO. 15a) – IN-CAMERA ITEM
16. 11:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

## **LUNCH BREAK 12:00 TO 12:30 PM**

17. 12:30 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:40 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:05 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
- a)
  - b)
  - c)
22. 2:10 pm AGENDA ITEM NO. 22 – ADJOURNMENT

