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

Tuesday, June 24, 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

AGENDA ITEM NO. 2a) – BILL LOMAX FROM FIRST NATIONS BANK OF CANADA TO DO A PRESENTATION IN PERSON (CS) (BACK-UP WILL FOLLOW)

3. 10:00 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 27, 2025

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 27, 2025

AGENDA ITEM NO. 3b) - PEACE HILLS TRUST JOINING MEETING VIA TEAMS at 10:15 AM TO DISCUSS MAWER OPTIONS

10 MINUTE BREAK

4. 10:50 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 11:00 am AGENDA ITEM NO. 5 – LEGISLATIVE ASSEMBLY OF ONTARIO STANDING COMMITTEE TO PRESENT IN PERSON (THEY HAVE REQUESTED ONE HOUR)

LUNCH BREAK 12:10 TO 12:40 PM

- 6. 12:40 pm AGENDA ITEM NO. 6 OTHER/NEW BUSINESS
 - a) FYI LETTER FROM MINISTRY OF TRANSPORTATION (CS)

b)

IN-CAMERA ITEMS

7 .	12:45 pm	AGENDA ITEM NO. 7 – IN-CAMERA ITEM
		AGENDA ITEM NO. 7a) – IN-CAMERA ITEM
		AGENDA ITEM NO 7b) - IN-CAMERA ITEM
		AGENDA ITEM NO. 7c) - IN-CAMERA ITEM
		AGENDA ITEM NO. 7d) – IN-CAMERA ITEM
8.	1:00 pm	AGENDA ITEM NO. 8 – IN-CAMERA ITEM
10 MINUTE BREAK		
9.	3:15 pm	AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10.	3:20 pm	AGENDA ITEM NO. 10 – IN-CAMERA ITEM
		AGENDA ITEM NO. 10a) – IN-CAMERA ITEM
11.	3:30 pm	AGENDA ITEM NO. 11 – IN-CAMERA ITEM
		AGENDA ITEM NO. 11a) IN-CAMERA ITEM
12 .	3:50 pm	AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13.	4:05 pm	AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14.	4:15 pm	AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
		a) <u>IN-CAMERA ITEM</u>
		b) <u>IN-CAMERA ITEM</u>
		c) <u>IN-CAMERA ITEM</u>
		d) IN-CAMERA ITEM

OUT OF CAMERA

15. 4:20 pm AGENDA ITEM NO. 15 – HIRE A CONSULTANT ECONOMIST FOR LONG TERM PLANNING (LS) (THIS ITEM IS COMING BACK FROM COUNCIL MEETING DATED JUNE 3, 2025)

- 16. 4:30 pm

 AGENDA ITEM NO. 16 COMMUNICATIONS DEPARTMENT WOULD LIKE
 TO CHANGE THE DATE OF THE JULY MONTHLY COMMUNITY MEETING
 TO SATURDAY, JULY 19TH
- 17. 4:35 pm AGENDA ITEM NO. 17 IN-CAMERA ITEM DRUM AT MASSEY COLLEGE (EF)
- **18**. 4:45 pm **AGENDA ITEM NO. 18 OTHER/NEW BUSINESS**
 - a) MINISTRY OF SPORT COMMUNITY & RECREATION INFRASTRUCTURE FUND GRANT (EARLY YEARS ADMINISTRATOR)

b)

19. 5:00 pm **AGENDA ITEM NO. 19 – ADJOURNMENT**