

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

Tuesday, July 23, 2023

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. 9:05 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, JUNE 25, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, JUNE 25, 2024
4. 9:15 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:15 am **AGENDA ITEM NO. 5 – MCBC PRESENTATION BY GARY LOFT OF MCBC REGARDING NEW GAS STATION AND STORE PROJECT**
6. 9:45 am **AGENDA ITEM NO. 6 – BC TRIP – JURISDICTIONAL TOUR (EXECUTIVE MANAGEMENT ASSISTANT – KATE BAKOS)**
7. 10:00 am **AGENDA ITEM NO. 7 – RICHMOND HILL – LENDER'S FEE – WAR OF 1812 MCFN DISPLAY (EXECUTIVE MANAGEMENT ASSISTANT)**
8. 10:10 am **AGENDA ITEM NO. 8 – REQUEST FOR LETTER OF SUPPORT FROM HENRY CHALLEN/ SWIM, DRINK, FISH GROUP (EF)**
9. 10:20 am **AGENDA ITEM NO. 9 – REQUESTING PERMISSION TO PRESENT A VIDEO TO THE MCFN MEMBERSHIP (EF)**

10 MINUTE BREAK

10. 10:40 am **AGENDA ITEM NO. 10 – ADDENDUM TO THE POST-SECONDARY STUDENT ASSISTANT POLICY (CHILD CARE REIMBURSEMENT) AND CHILD CARE REIMBURSEMENT APPLICATION (PB)**

11. 10:50 am AGENDA ITEM NO. 11 – MNCFN COMMUNITY TRUST – REPAYMENT OF UNUSED FUNDS (PB)
12. 11:00 am AGENDA ITEM NO. 12 – GUESTS FROM CREDIT VALLEY CONSERVATION TO PRESENT TO OGIMAA-KWE & COUNCIL (CS)
13. 11:30 am AGENDA ITEM NO. 13 – TO APPROVE AND SIGN AGREEMENT BETWEEN CONESTOGA COLLEGE AND MCFN (PB)
14. 11:40 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
- a) AIAI – HEALTH/SOCIAL ADVISORY BOARD (H/SAB) (BCR TO BE SIGNED IF APPROVED)
- b)
- c)

IN-CAMERA ITEMS

15. 11:45 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM - (CHAR WILSON WILL BE BRINGING CHICKEN SOUP, SCONES & SALAD)

16. 12:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
- AGENDA ITEM NO. 16a) – IN-CAMERA ITEM
17. 12:45 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:55 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:10 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:25 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
21. 1:40 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:55 pm AGENDA ITEM NO. 22 – FYI – IN-CAMERA ITEM
23. 2:05 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:15 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:25 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:30 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 2:40 pm AGENDA ITEM NO. 28 – OTHER/NEW BUSINESS

a)

b)

c)

28. 2:45 pm AGENDA ITEM NO. 28 – ADJOURNMENT