

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

Tuesday, June 25, 2023

Chairing Today's Meeting: Councillor Jesse Herkimer

LSK DRUM GROUP WILL FAVOR US WITH SOME OPENING SONGS

AGENDA NO.

1. 9:15 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 9:16 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**
3. 9:18 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 28, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, MAY 28, 2024
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – SENIOR DIRECTOR OF FINANCE (SERGEY HOVASAPYAN) WILL BE INTRODUCED TO OGIMAA-KWE & COUNCIL**
6. 9:45 am **AGENDA ITEM NO. 6 – WASTEWATER COMPLETION PLAN – ISC REQUESTED – MINOR CAPITAL APPLICATION (AL & WS) (BCR TO BE SIGNED IF APPROVED)**
7. 10:00 am **AGENDA ITEM NO. 7 – SOLUTIONS FOR PROGRAMS, SERVICES AND FUNDING FOR ALL STUDENTS OFF RESERVE (WS & PB)**
8. 10:15 am **AGENDA ITEM NO. 8 – FYI – COUNCILLOR LESLIE MARACLE IS AWAY AT THE ALFDC BOARD MEETING IN TYENDINAGA**
9. 10:20 am **AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS**
 - a)
 - b)

IN-CAMERA ITEMS

- 10. 10:30 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
- 11. 10:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM**
- 12. 11:15 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
- 13. 11:30 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM**
- 14. 11:40 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
- 15. 11:45 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**
 - a)**
 - b)**
- 16. 11:50 am AGENDA ITEM NO. 16 – ADJOURNMENT**

NOTE: OGIMAA-KWE AND COUNCIL WILL BE HAVING LUNCH AND A MEETING WITH NORFOLK MAYOR AND COUNCIL BEGINNING AT 12:00 TO 3:00 PM.