

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

Tuesday, September 24, 2024

Chairing Today's Meeting: Councillor Leslie Maracle

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, AUGUST 27, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, AUGUST 27, 2024
4. 9:25 am **AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 9:25 am **AGENDA ITEM NO. 5 – COMMUNITY SPORT AND RECREATION INFRASTRUCTURE FUND – APPLICATION FOR FUNDING (PB)**
6. 9:35 am **AGENDA ITEM NO. 6 – 2024-2025 CHILD CARE & EARLYON CHILD & FAMILY PROGRAM FUNDING ALLOCATION FROM THE MINISTRY OF EDUCATION (PB)**
7. 9:50 am **AGENDA ITEM NO. 7 – MCBC MILESTONE BOARD LUNCH MEETING INVITATION (JH)**
8. 10:00 am **AGENDA ITEM NO. 8 – YORK UNIVERSITY (BACK-UP WILL FOLLOW) (ARCHAEOLOGICAL OPERATIONS SUPERVISOR – ADAM LAFORME)**

10 MINUTE BREAK

9. 10:25 am **AGENDA ITEM NO. 9 – POLICIES TO BE APPROVED (HR MANAGER)**
 - 9a) **POLICY UPDATE – CONFLICT OF INTEREST**
 - 9b) **NEW POLICY – VIDEO SURVEILLANCE**

9c) NEW POLICY – PRIVACY

9d) SOCIAL MEDIA POLICY UPDATE

10. 11:25 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a) YOUTH & ELDER NOMINATIONS FOR FIRST NATIONS LEADING THE WAY (VKJ)

b)

c)

IN-CAMERA ITEMS

11. 11:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:50 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:35 PM

13. 12:35 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:50 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

AGENDA ITEM NO. 14a) – IN-CAMERA ITEM

15. 1:05 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 1:25 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

a)

b)

c)

17. 1:30 pm AGENDA ITEM NO. 17 – ADJOURNMENT