

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

Tuesday, March 26, 2023

Chairing Today's Meeting: Councillor Veronica King-Jamieson

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, FEBRUARY 27, 2024**

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

There were no Matters Arising from the Minutes.
5. 9:30 am **AGENDA ITEM NO. 5 – DEPARTMENT OF LIFELONG LEARNING DRAFT – DAILY OPERATIONS MANUAL FOR LSK ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)**
6. 9:45 am **AGENDA ITEM NO. 6 – MNCFN COMMUNITY TRUST – INDIGENOUS READS BOOK CLUB FUNDING (DIRECTOR OF LIFELONG LEARNING)**
7. 9:55 am **AGENDA ITEM NO. 7 – CENTRALIZED SUPPORT FOR EARLY YEARS (NEW PROCESS TO BE IMPLEMENTED MARCH 25, 2024 (DIRECTOR OF LIFELONG LEARNING)**
8. 10:05 am **AGENDA ITEM NO. 8 – FIRST NATIONS WITH SCHOOLS COLLECTIVE UPDATE TO COUNCIL (DIRECTOR OF LIFELONG LEARNING)**
9. 10:15 am **AGENDA ITEM NO. 9 – MNCFN COMMUNITY TRUST – CONTINUED FUNDING FOR DOLLY PARTON IMAGINATION LIBRARY (DIRECTOR OF LIFELONG LEARNING)**

10. 10:25 am AGENDA ITEM NO. 10 – SEEKING APPROVAL FOR A COST OF LIVING ADJUSTMENT FOR MCFN POST-SECONDARY STUDENTS (DIRECTOR OF LIFELONG LEARNING)
11. 10:35 am AGENDA ITEM NO. 11 – BOARD OF LIFELONG LEARNING TERMS OF REFERENCE ADDENDUM #1 MEMBER POSITION CHART AND #2 HONORARIUM CHART (DIRECTOR OF LIFELONG LEARNING)
12. 10:45 am AGENDA ITEM NO. 12 – COUNCIL OF CANADIANS WATER IS LIFE CAMPAIGN (BACK-UP WILL FOLLOW) (DIRECTOR OF LIFELONG LEARNING)

10 MINUTE BREAK

13. 11:05 am AGENDA ITEM NO. 13 – COUNCIL CODE OF CONDUCT (A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS & INTERIM EXECUTIVE DIRECTOR OF OPERATIONS (THIS ITEM IS COMING BACK FROM LAST WEEK'S COUNCIL MEETING)
14. 11:20 am AGENDA ITEM NO. 14 – ANNUAL THREE FIRES HOMECOMING POW WOW REQUEST FOR DOLLARS (EF & JH) (THIS ITEM IS COMING BACK FROM LAST WEEK'S COUNCIL MEETING)
15. 11:35 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
- a)
- b)

IN-CAMERA ITEMS

16. 11:40 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:50 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:55 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:10 TO 12:50 PM

19. 12:50 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:05 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:20 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:30 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:45 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:00 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 2:15 pm AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26 2:30 pm AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a)

b)

27. 2:35 pm AGENDA ITEM NO. 27 – ADJOURNMENT