

MISSISSAUGAS OF THE CREDIT FIRST NATION
EDUCATION & WELLNESS COUNCIL
AGENDA
Tuesday, June 23, 2020

AGENDA NO.

1. 10:00 am **AGENDA ITEM NO. 1 – OPEN MEETING**
2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST**
3. 10:02 am **AGENDA ITEM NO. 3 – THERE ARE NO MINUTES TO BE APPROVED FOR THIS MEETING**

THE LAST MEETING OF EDUCATION & WELLNESS COUNCIL WAS ON MONDAY, MARCH 23, 2020, AND THESE MINUTES WERE ACCEPTED ON TUESDAY, MAY 5, 2020
4. 10:02 am **AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES**

There were no Matters Arising from the Minutes.
5. 10:03 am **AGENDA ITEM NO. 5 – GYPSY MOTHS & CATERPILLARS IN THE GROVE (CARLA CAMPBELL)**
6. 10:10 am **AGENDA ITEM NO. 6 – COUNCILLOR EF REQUESTING PERMISSION TO HAVE THE PRESIDENT & CEO OF CANADIAN COUNCIL FOR ABORIGINAL BUSINESS COME AND DO A PRESENTATION**
7. 10:20 am **AGENDA ITEM NO. 7 – NESTLE WATER (EF)**
8. 10:30 am **AGENDA ITEM NO. 8 – AMENDMENT A0006 FOR AGREEMENT 1920-ON-000002 – MOTION TO BE READ INTO TODAY’S MINUTES**
9. 10:45 am **AGENDA ITEM NO. 9 – DOLLY PARTON IMAGINATION LIBRARY COMMUNITY TRUST APPLICATION APPROVAL (ECC SUPERVISOR)**
10. 11:00 am **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**
 - a) **ISC NOTICE OF BUDGET AMENDMENT #026 (CHIEF OPERATING OFFICER)**
 - b)
 - c)

IN-CAMERA ITEMS

11. 11:05 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:20 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

a)

b)

c)

13. 11:25 am **AGENDA ITEM NO. 13 – ADJOURNMENT**