

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

Tuesday, August 27, 2023

Chairing Today's Meeting: Councillor Veronica King-Jamieson

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, JULY 23, 2024**

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM LIFELONG LEARNING & AWARENESS & NATION WELL-BEING COUNCIL MEETING DATED TUESDAY, JULY 23, 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 – BRANT AGGREGATE BCR AGREEMENT (JH) (BCR TO BE SIGNED IF APPROVED)**
6. 9:35 am **AGENDA ITEM NO. 6 – AUDIT ENGAGEMENT LETTER FROM MNP (SENIOR DIRECTOR OF FINANCE)**
7. 9:50 am **AGENDA ITEM NO. 7 – REQUEST FOR APPROVAL OF LSK CLASSROOM FLOOR UPGRADES (THIS ITEM IS COMING BACK FROM LAST WEEK'S MEETING AS IT HAD TO BE REVISED TO SHOW WHERE THE DOLLARS WERE COMING FROM)**

AGENDA ITEM NO. 7a) – POST SECONDARY STUDENT ASSISTANCE POLICY – ANNUAL REVIEW & REVISIONS (PB)

AGENDA ITEM NO. 7b) – INCENTIVE PAYMENT/BURSARY – POST SECONDARY STUDENTS (PB)

AGENDA ITEM NO. 7c) – NIAGARA REINFORCEMENT LIMITED PARTNERSHIP (PB)

8. 10:30 am AGENDA ITEM NO. 8 – FYI – INFORMATION NOTE – COMMUNITY TRUST ALLOCATIONS – ON AND OFF LOCATION 40A (PB)

10 MINUTE BREAK

9. 10:50 am AGENDA ITEM NO. 9 – IN-CAMERA/OUT OF CAMERA ITEMS (AS)
10. 11:00 am AGENDA ITEM NO. 10 – ZOOM ACCESS – OPEN MEETINGS (AS)
11. 11:10 am AGENDA ITEM NO. 11 – HR PROCESS (AS)
12. 11:20 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
- a) ORANGE SHIRT DAY BUDGET (ADMIN CLERK) (BACK-UP WILL FOLLOW)
 - b) APPROVE LATERAL VIOLENCE RELEASE FROM CHIEF AND COUNCIL (A/EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)
 - c)

IN-CAMERA ITEMS

13. 11:35 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
- AGENDA ITEM NO. 13a) – IN-CAMERA ITEM
14. 11:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 12:30 PM

15. 12:30 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 12:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:45 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
- a)
 - b)
 - c)
18. 12:55 pm AGENDA ITEM NO. 18 – ADJOURNMENT