AGENDA NO.

1. 7:00 pm  AGENDA ITEM NO. 1 – OPEN MEETING

2. 7:01 pm  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 7:05 pm  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF
REGULAR COUNCIL DATED TUESDAY, JULY 18, 2016

4. 7:10 pm  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
4.1 See Page 8 of Regular Council Minutes – Agenda Item No. 10b) –
Direction No. 4 – Letter to Mr. & Mrs. Ira Tobicoe congratulating them on 60
years of marriage.

5. 7:10 pm  AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS
MONTHLY OPP REPORT

6. 7:20 pm  AGENDA ITEM NO. 6 – GUEST – ALEX MONEM (LEGAL COUNSEL) TO DO
PRESENTATION ON MNCFN’S INTERVENTION IN THE CHIPPEWAS OF
THE THAMES SUPREME COURT APPEAL

7. 8:00 pm  AGENDA ITEM NO. 7 – GUESTS – GEORGINA VILLENEUVE & JEFF
FRKETICH FROM PEACE HILLS TRUST TO PRESENT:
7a) – TORONTO PURCHASE TRUST – INTERIM REPORT AS AT JUNE 30,
2016

7b) – TORONTO PURCHASE TRUST – PERFORMANCE REPORT DATED
JUNE 30, 2016

8. 8:30 pm  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
a)  WOODLAND CULTURAL CENTRE (WCC) – BOARD MEMBERSHIP
b) 
c) 

IN-CAMERA ITEMS

9. 8:35 pm  AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 8:40 pm  **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

   a)

   b)

   c)

11. 8:45 pm  **AGENDA ITEM NO. 11 – ADJOURNMENT**