AGENDA NO.

1. 9:15 am AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:16 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA
3. 9:17 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE NOVEMBER 14, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:20 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   There were no Matters Arising from the Minutes.

SOCIAL & HEALTH SERVICES

5. 9:25 am AGENDA ITEM NO. 5 – WHEELCHAIR ACCESSIBLE VEHICLE
6. 9:35 am AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS
   a)
   b)

IN-CAMERA ITEM FOR SOCIAL & HEALTH SERVICES

7. 9:45 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM

OTHER/NEW BUSINESS

8. 10:00 am AGENDA ITEM NO. 9 – GUESTS - OPP PRESENTATION (ES)

BREAK

EDUCATION

9.10:30 am AGENDA ITEM NO. 9 – DUFFERIN-PEEL CATHOLIC DISTRICT SCHOOL BOARD PLAQUE
10.10:40 am AGENDA ITEM NO. 10 – LSK SCHOOL FACILITY RENTAL – RULES & REGULATIONS
AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER 2016

AGENDA ITEM NO. 12a) – INVESTMENTS (FINANCE DIRECTOR)

AGENDA ITEM NO. 13 – EVENT FUNDING APPLICATION – CKRZ (OFFICE CLERK)

AGENDA ITEM NO. 14 – CLEAN WATER & WASTEWATER (CWWF) APPLICATION (PW DIRECTOR)

AGENDA ITEM NO. 15 – MNCFN WATERLINE EXPANSION PROJECT (BACK-UP WILL FOLLOW LATER)

AGENDA ITEM NO. 16 – A NEW STRATEGIC FRAMEWORK FOR TOURISM IN ONTARIO (VKJ)

LUNCH - 12:05 TO 1:05 PM

AGENDA ITEM NO. 17 – PROVINCIAL LIAISON TEAM ROLES WITHIN THE COMMUNITY

AGENDA ITEM NO. 18 – JANUARY 2017 COUNCIL MEETINGS (EXECUTIVE DIRECTOR)

AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS

a) NAAKINAGEWIN PROJECT OVERVIEW (COMMUNICATIONS DIRECTOR)

b)

c)

IN-CAMERA ITEMS

AGENDA ITEM NO. 20 – IN-CAMERA ITEM

AGENDA ITEM NO. 21 – IN-CAMERA ITEM

AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:15 pm  **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 2:30 pm  **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 2:45 pm  **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 3:00 pm  **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 3:15 pm  **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

28. 3:30 pm  **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 3:35 pm  **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

30. 3:40 pm  **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**

31. 3:45 pm  **AGENDA ITEM NO. 31 – IN-CAMERA ITEM – OTHER/NEW BUSINESS**
   
a)  **IN-CAMERA ITEM**

b)  

c)  

32. 3:50 pm  **AGENDA ITEM NO. 32 – ADJOURNMENT**