AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:02 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

3. 9:05 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED SEPTEMBER 26, 2016

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – FOR COUNCIL APPROVAL – HANDOUTS FOR THE MONTHLY GATHERING MEETING OF SATURDAY, NOVEMBER 26, 2016 – TORONTO PURCHASE TRUST - ANNUAL COMMUNITY TRUST UPDATE & INVESTMENT REPORT

6. 9:30 am  AGENDA ITEM NO. 6 – APPROVAL OF DRAFT AGENDA FOR THE MONTHLY GATHERING OF SATURDAY, NOVEMBER 26, 2016

7. 9:40 am  AGENDA ITEM NO. 7 – FYI – TORONTO PURCHASE TRUST – INTERIM (MONTHLY) REPORT FROM PEACE HILLS TRUST

8. 9:45 am  AGENDA ITEM NO. 8 – FINANCIAL STATEMENTS AS AT SEPTEMBER 30, 2016

BREAK

9. 10:15 am  AGENDA ITEM NO. 9 – FINANCIAL FUNDING GRANTED FOR REPLACING EKWAMJIGENANG CHILDREN’S CENTRE ROOF – QUOTES & RECOMMENDATIONS INCLUDED

10. 10:30 am AGENDA ITEM NO. 10 – PROPOSED CHANGES TO GAS CARDS (DSED)

11. 10:40 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a) 

b) 

c) 

d)
IN-CAMERA ITEMS

12. 10:45 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:00 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 11:15 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:25 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:35 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:45 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:55 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:10 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b)
   c)
   d)

21. 12:25 pm AGENDA ITEM NO. 21 – ADJOURNMENT