AGENDA NO.

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

2.  9:01 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 NOVEMBER 28, 2016

   AGENDA ITEM NO. 3a) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF MEETING WITH INAC DATED DECEMBER 19, 2016

   AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF MATRIMONIAL REAL PROPERTY LAW & DRAFT ELECTIONS CODE DATED FRIDAY, NOVEMBER 11, 2016.

   AGENDA ITEM NO. 3c) – REVIEW & ACCEPT THE SPECIAL COUNCIL MINUTES OF PRESENTATION & DISCUSSION ON WEALTH CREATION DATED TUESDAY, JANUARY 10, 2017

4.  9:15 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   4.1 – See October 24, 2016 of Executive Finance Council Minutes – Agenda Item No. 10, Direction No. 4 (DSED); attached letter has no date.

5.  9:20 am  AGENDA ITEM NO. 5 – ONTARIO SPORT & RECREATION COMMUNITIES FUND (OSRCF) – APPLICATION FOR FUNDING (VKJ)

6.  9:30 am  AGENDA ITEM NO. 6 – SATURDAY, FEBRUARY 25, 2017 – MONTHLY GATHERING AGENDA (COMMUNICATIONS DIRECTOR)

7.  9:40 am  AGENDA ITEM NO. 7 – PEACE HILLS TRUST REPORTING & MONTHLY GATHERING AGENDA FOR SATURDAY, MARCH 25, 2017 (COMMUNICATIONS DIRECTOR)

8.  9:50 am  AGENDA ITEM NO. 8 – WEBSITE PRESENTATION (COMMUNICATIONS DIRECTOR (BACK-UP TO FOLLOW)

   IN-CAMERA ITEM

9.  10:00 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

BREAK 10:30 TO 10:45 AM
10. 10:45 am  AGENDA ITEM NO. 10 – FINANCIAL STATEMENTS FOR THE MONTH OF DECEMBER 2016 (FINANCE DIRECTOR)

11. 11:15 am  AGENDA ITEM NO. 11 – ENGAGEMENT OF A NEW AUDIT FIRM – REQUEST FOR PROPOSALS (EXECUTIVE DIRECTOR)

12. 11:30 am  AGENDA ITEM NO. 12 – SALARY IMPACT REPORT (HR MANAGER)

13. 11:45 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
   a) SAVE THE CHILDREN – EMERGENCY RESPONSE TRAINING (HR MANAGER)
   b)
   c)
   d)
   e)

   IN-CAMERA ITEMS

14. 12:05 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 12:15 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:25 pm  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b)
   c)
   d)

17. 12:30 pm  AGENDA ITEM NO. 17 – ADJOURNMENT