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. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MAY 8, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES
4. 9:07 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   There were no Matters Arising from the Minutes.
5. 9:15 am  AGENDA ITEM NO. 5 – GUESTS – JOHN KIM BELL TO DO A PRESENTATION ON SOLAR ENERGY
6. 9:35 am  AGENDA ITEM NO. 6 – GUESTS – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO PRESENT ON TORONTO PURCHASE TRUST – INTERIM REPORT AS AT APRIL 30, 2017
   AGENDA ITEM NO. 6a) – PRESENTATION OF THE TORONTO PURCHASE TRUST FIRST QUARTER 2017 PERFORMANCE REPORT

SOCIAL & HEALTH SERVICES

7. 9:55 am  AGENDA ITEM NO. 7 – REQUEST FOR PROPOSAL FOR A HEALTH PLAN CONSULTANT
8. 10:05 am AGENDA ITEM NO. 8 – FIRST NATION HEALTH GOVERNANCE SUMMIT
9. 10:15 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS
   a)
   b)

NOTE: EDUCATION DEPARTMENT HAS NO AGENDA ITEMS FOR THE MONTH OF JUNE.

BREAK
OTHER/NEW BUSINESS

10. 10:30 am AGENDA ITEM NO. 10 – THANK-A-VET PHOTO REQUEST (COMMUNICATIONS DIRECTOR)

11. 10:45 am AGENDA ITEM NO. 11 – SUPPORT FOR AN APPLICATION TO “LIFE OF THE GROVE” BIODIVERSITY INITIATIVE (CAROLYN KING)

12. 11:00 am AGENDA ITEM NO. 12 – HOST A STRATEGIC BUSINESS WORKSHOP AT THE MNCFN COMMUNITY CENTRE – PRESENTER HUGH ARNOLD ADJUNCT PROFESSOR AT ROTMAN SCHOOL OF MANAGEMENT (EF)

13. 11:15 am AGENDA ITEM NO. 13 – DESIGN WORKSHOP – DELAINE HAMPTON – ROTMAN COLLEGE (EF)

IN-CAMERA ITEMS

14. 11:30 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:35 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a) 

   b)

16. 11:40 am AGENDA ITEM NO. 16 – ADJOURNMENT