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 APRIL 10, 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 – SUSAN ROBERTSON & ELDER GARRY SAULT – PRESENTATION ON THE CREDIT VALLEY TRAIL

OTHER/NEW BUSINESS

6. 9:35 am  AGENDA ITEM NO. 6 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

7. 9:50 am  AGENDA ITEM NO. 7 – MASTER DRAINAGE & FLOOD REMEDIATION PLAN – MNCFN PROJECT TEAM MEMBERS (PW DIRECTOR)

8. 10:05 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a) ONE TIME FUNDING FOR GRIEF FOUNDATIONS WORKSHOP (SHS DIRECTOR)

   b) NAIG 2017 PROPOSAL (VKJ)

   c)

BREAK

IN-CAMERA ITEMS

9. 10:30 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

   AGENDA ITEM NO. 10a) – IN-CAMERA ITEM
11. 11:00 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:15 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:30 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:45 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:50 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:55 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

LUNCH BREAK 12:05 TO 1:00 PM (SENIOR MANAGERS ARE INVITED TO LUNCH)

17. 1:00 pm  AGENDA ITEM NO. 17 – MEETING WITH SENIOR MANAGERS – STRATEGIC PLAN/SEVEN PILLARS
18. 2:00 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 2:15 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:20 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:35 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:45 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:55 pm  AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS
    a)  IN-CAMERA ITEM
    b)  IN-CAMERA ITEM
    c)
24. 3:30 pm  AGENDA ITEM NO. 24 – ADJOURNMENT