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 JANUARY 16, 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.

OTHER/NEW BUSINESS

5. 9:10 am  AGENDA ITEM NO. 5 – COMMISSIONER OF OATHS
6. 9:25 am  AGENDA ITEM NO. 6 – MTO SUBSIDY (AL)
7. 9:35 am  AGENDA ITEM NO. 7 – MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)
8. 9:45 am  AGENDA ITEM NO. 8 – SILO WIRELESS & FIBER OPTIC CABLE (DSED)
9. 10:00 am AGENDA ITEM NO. 9 – GUESTS – PRESENTATION - MURAL FOR MASSEY COLLEGE – FUNDING REQUEST

BREAK

10. 10:30 am AGENDA ITEM NO. 10 – LIFELONG LEARNING COMMITTEE PROPOSAL (EDUCATION ADMINISTRATIVE ASSISTANT)
11. 10:45 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

a)

b)

c)
SOCIAL & HEALTH SERVICES

12. 10:50 am  AGENDA ITEM NO. 12 – SCARBOROUGH HOSPITAL FOUNDATION

13. 11:00 am  AGENDA ITEM NO. 13 – DONATION TO ALZHEIMER’S SOCIETY

14. 11:10 am  AGENDA ITEM NO. 14 – SOCIAL & HEALTH SERVICES TEAM BUILDING

15. 11:20 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a)

   b)

OTHER/NEW BUSINESS

16. 11:25 am  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   d)

IN-CAMERA ITEMS

17. 11:30 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

17. 11:40 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM - OTHER/NEW BUSINESS

   a)

   b)

   c)

18. 11:50 am  AGENDA ITEM NO. 18 – ADJOURNMENT

NOTE:
There will be a short Employment & Training Board Meeting immediately following this meeting.