AGENDA NO.

1. 7:00 pm  AGENDA ITEM NO. 1 – OPEN MEETING

2. 7:01 pm  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 7:05 pm  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED OCTOBER 19, 2015

4. 7:10 pm  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   4.1 – See SEPARATE ITEM (IN-CAMERA MINUTES) – Letter to the Community regarding the dissolution of the LSK Education Authority.

5. 7:15 pm  AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO DO MONTHLY REPORT (BACK-UP TO FOLLOW); INTRODUCTION OF HIS POLICE LIAISON TEAM OFFICER - MICHELLE SCHAEFER & MARK FOSTER TO UPDATE COUNCIL ON THE CHILD RERAINT CLINIC

6. 7:45 pm  AGENDA ITEM NO. 6 – SICK LEAVE REVISIONS (HR MANAGER)

7. 8:00 pm  AGENDA ITEM NO. 7 – SPECIAL NEEDS HUMAN RIGHTS CASE – DRAFT PROPOSED LETTER TO THE RIGHT HONOURABLE JUSTIN TRUDEAU (LETTER IS PLACED ON LETTERHEAD TO BE SIGNED IF APPROVED)

8. 8:15 pm  AGENDA ITEM NO. 8 – ENVIRONMENTAL TRADITIONAL KNOWLEDGE TECHNICIAN – (MOTION NO. 5 FROM EDUCATION & SOCIAL SERVICES COUNCIL MEETING COMING BACK FOR 2ND READING ONCE CHANGES/REVISIONS HAVE BEEN MADE TO THE JOB DESCRIPTION)

BREAK

9. 8:35 pm  AGENDA ITEM NO. 9 – CHIEF & COUNCIL HONORARIUM & TRAVEL POLICY - REVISIONS

10. 8:45 pm AGENDA ITEM NO. 10 – DRAFT AGENDA FOR DECEMBER 14 – 16, 2015 CHIEF & COUNCIL ORIENTATION – FURTHER REVISIONS

   AGENDA ITEM NO. 10a) – ESTIMATED EXPENSES FOR COUNCIL ORIENTATION
11. 9:00 pm  AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
   a)
   b)
   c)

   IN-CAMERA ITEMS

12. 9:05 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 9:20 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 9:25 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
   a)
   b)

15. 9:30 pm  AGENDA ITEM NO. 15 – ADJOURNMENT