AGENDA NO.

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

2. 9:02 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 FEBRUARY 22, 2016

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

     There were no matters arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – MOTION NO. 5 OF EXECUTIVE FINANCE MEETING ON FEBRUARY 22, 2016 COMING BACK FOR 2ND READING – CONNECTED/COMMUNICATION DEVICES FOR COUNCIL

6. 9:20 am  AGENDA ITEM NO. 6 – FINANCIAL STATEMENT FOR THE MONTH OF FEBRUARY 2016

7. 9:35 am  AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST – FINANCIAL STATEMENTS

8. 9:50 am  AGENDA ITEM NO. 8 – REQUEST FOR APPROVAL TO ACCEPT THE ASSETS DAYCARE FUNDING AGREEMENT

9. 10:00 am AGENDA ITEM NO. 9 – MINISTRY OF TOURISM, CULTURE & SPORT AGREEMENT

BREAK

10. 10:30 am AGENDA ITEM NO. 10 – EVENT FUNDING APPLICATION – a) POW WOW

11. 10:45 am AGENDA ITEM NO. 11 – EVENT FUNDING APPLICATION – b) – POW WOW ENHANCEMENT PROJECT

12. 11:00 am AGENDA ITEM NO. 12 – EVENT FUNDING APPLICATION c) - CKRZ

13. 11:15 am AGENDA ITEM NO. 13 – MANAGEMENT OF GIFT, EVENT & PROMOTIONAL SUPPLIES (COMMUNICATIONS DIRECTOR)

14. 11:30 am AGENDA ITEM NO. 14 – MONTHLY GATHERING FOLLOW-UP PROCEDURES
15. 11:45 am  AGENDA ITEM NO. 15 – MEDIA & COMMUNICATIONS DEPARTMENT – PROJECT SUMMARY REPORT

16. 12:00 pm  AGENDA ITEM NO. 16 – CHIEF & COUNCIL HONORARIUM REPORT (PREPARED BY MAX KING)

17. 12:15 pm  AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

   a)
   
b)
   
c)

LUNCH BREAK – 12:15 TO 1:15 PM

IN-CAMERA ITEMS

18. 1:15 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

   AGENDA ITEM NO. 18a) – IN-CAMERA ITEM

19. 1:30 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:40 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 1:50 pm  AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS

   a)
   
b)
   
c)

22. 1:55 pm  AGENDA ITEM NO. 22 – ADJOURNMENT