AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING
2. 9:01 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA
3. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF
REGULAR COUNCIL DATED MONDAY, SEPTEMBER 18, 2017
4. 9:07 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

5. 9:10 am  AGENDA ITEM NO. 5 – PRESENTATION BY WEST HALDIMAND GENERAL
HOPSITAL REGARDING THEIR STRATEGIC PLAN (MS)
6. 9:25 am  AGENDA ITEM NO. 6 – PRESENTATION BY BARB TERRY – ONTARIO
WORKS FUNDING (VKJ)
7. 9:45 am  AGENDA ITEM NO. 7 – OPP INSPECTOR PHIL CARTER TO PRESENT OPP
MONTHLY REPORT FOR SEPTEMBER 2017
8. 9:55 am  AGENDA ITEM NO. 8 – REQUEST WILLIAMS TREATY UPDATE (EF WILL
PROVIDE HANDOUT AT MEETING))
9. 10:05 am AGENDA ITEM NO. 9 – MOTIONS & DIRECTIONS FROM SENIOR
MANAGERS (OFFICE CLERK)
10. 10:20 am AGENDA ITEM NO. 10 – CHIEF & COUNCIL POLICY (A/LMR DIRECTOR)
11. 10:30 am AGENDA ITEM NO. 11 – CONFLICT OF INTEREST GUIDELINES (A/LMR
DIRECTOR)
12. 10:35 am AGENDA ITEM NO. 12 – FYI – OATH OF OFFICE

BREAK

13. 10:50 am AGENDA ITEM NO. 13 – DRAFT TERMS OF REFERENCE FOR EACH
PILLAR IN THE STRATEGIC PLAN
14. 11:20 am AGENDA ITEM NO. 14 – ELECTIONS ONTARIO – REQUEST TO USE THE
COMMUNITY CENTRE (PW DIRECTOR)
15. 11:35 am  **AGENDA ITEM NO. 15 – CHANGES TO LSK & ECC CALENDAR (A/HR MANAGER)**

16. 11:55 am  **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

   a)  **2017/2018 ALFDC DAY CARE AGREEMENT – AMENDMENT NO. 1 (ECC SUPERVISOR)**

   b)  

   c)  

   d)  

**IN-CAMERA ITEMS**

17. 12:00 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 12:15 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 12:20 pm  **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

   a)  

   b)  

   c)  

20. 12:20 pm  **AGENDA ITEM NO. 20 – ADJOURNMENT**

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