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. 9:02 am   AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE AUGUST 14, 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. 9:10 am   AGENDA ITEM NO. 5 – IN-CAMERA ITEM

   OUT OF CAMERA

   SOCIAL & HEALTH SERVICES

6. 10:10 am  AGENDA ITEM NO. 6 – INVESTIGATION REPORT – BRANT COUMMUNITY
             HEALTHCARE SYSTEM (COMMUNITY HEALTH NURSE)

7. 10:40 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a)  DISCUSSION – MORE PROGRAMMING FOR SENIORS (RSL)

   b)

   BREAK

   OTHER/NEW BUSINESS

8. 11:00 am  AGENDA ITEM NO. 8 – FOLLOW UP FROM DOCA DIRECTOR OF
             DIRECTION NO. 8 OF INFRASTRUCTURE & DEVELOPMENT COUNCIL
             MEETING DATED TUESDAY, SEPTEMBER 5, 2017

9. 11:15 am  AGENDA ITEM NO. 9 – TRAVEL EXPENSES – PROCEDURE (EF)
10. 11:30 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
   a)                                                                 
   b)                                                                 
   c)                                                                 
   d)                                                                 

IN-CAMERA ITEMS

11. 11:40 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:50 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
    a) IN-CAMERA ITEM
    b)                                                                 
    c)                                                                 

13. 12:00 pm AGENDA ITEM NO. 13 – ADJOURNMENT