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. 9:05 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 13, 2014 EDUCATION & SOCIAL SERVICES COUNCIL MINUTES

SOCIAL & HEALTH SERVICES

4. 9:10 am  AGENDA ITEM NO. 4 – 2014/2015 ABORIGINAL DIABETES EDUCATION (ADE) SUBMISSION
5. 9:15 am  AGENDA ITEM NO. 5 – ID BADGES
6. 9:20 am  AGENDA ITEM NO. 6 – LOCAL HEALTH INTEGRATION NETWORK 2014-2017 MULTI-SECTOR ACCOUNTABILITY AGREEMENT (M-SAA)
7. 9:25 am  AGENDA ITEM NO. 7 – SNOW REMOVAL (CLIENT LIST)
8. 9:30 am  AGENDA ITEM NO. 8 – HAGERSVILLE FOOD BANK
9. 9:35 am  AGENDA ITEM NO. 9 – FYI - MARGARET TIMS WAS TO GIVE PRESENTATION – SHE IS UNABLE TO BE HERE
10. 9:36 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
    a)
    b)
    c)

EDUCATION

11. 9:45 am AGENDA ITEM NO. 11 – HIGH COST SPECIAL EDUCATION OCCUPATIONAL THERAPY EQUIPMENT
12. 9:55 am AGENDA ITEM NO. 12 – INDIGENOUS EDUCATION COALITION BCR REQUEST FOR PHASE 3 EDUCATION PARTNERSHIP PROGRAM SUBMISSION – BCR TO BE SIGNED
13. 10:05 am  **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

   a)  

   b)  

   c)  

**DAY CARE**

14. 10:10 am  **AGENDA ITEM NO. 14 – EKWAAMJIGENANG CHILDREN’S CENTRE MONTHLY REPORT FOR JANUARY 2014**

15. 10:15 pm  **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

   a)  

   b)  

**BREAK**

   **OTHER/NEW BUSINESS**

16. 10:30 am  **AGENDA ITEM NO. 16 – OUTSTANDING INVOICE FOR SHARED VALUE SOLUTIONS (SVS) – ENBRIDGE LINE 9B**

17. 11:00 am  **AGENDA ITEM NO. 17 – WORKPLAN & BUDGET FOR SHARED VALUE SOLUTIONS (SVS) – ENBRIDGE LINE 11**

18. 11:30 am  **AGENDA ITEM NO. 18 – MOTION NO. 27 OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JANUARY 27, 2014 TO COME BACK FOR 2ND READING (CHIEF & COUNCIL HONORARIUM & TRAVEL EXPENSES)**

19. 11:50 am  **AGENDA ITEM NO. 19 – SIGN AT NEW CREDIT ROAD & MISSISSAUGA ROAD - REPAIRS**

20. 12:00 pm  **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**

   a)  

   b)  

   c)  

   d)  

   e)
IN-CAMERA ITEMS

21. 12:05 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 12:15 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 12:25 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 12:35 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 12:45 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 1:00 pm   AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 1:15 pm   AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS
a)
b)
28. 1:25 pm   AGENDA ITEM NO. 28 - ADJOURNMENT