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 – APRIL 27, 2015

   3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – MATRIMONIAL REAL PROPERTY LAW DATED APRIL 20, 2015

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   There were no Matters Arising from the Minutes.

5. 9:10 am  AGENDA ITEM NO. 5 – HERITAGE MISSISSAUGA BOARD OF DIRECTORS – MNCFN REPRESENTATIVE

6. 9:15 am  AGENDA ITEM NO. 6 – GUESTS – WILF RULAND & DAVE PRESSEY TO DO PRESENTATION ON TOM HOWE LANDFILL SITE (THLS)

7. 9:45 am  AGENDA ITEM NO. 7 – GUESTS – XTM TO DO PRESENTATION ON “YOU ARE WELCOME”

8. 10:00 am  AGENDA ITEM NO. 8 – RECOMMENDATION FROM PEACE HILLS TRUST & MACKIE RESEARCH ON HOW TO INCREASE THE GROWTH & YIELD OF THE MNCFN TORONTO PURCHASE TRUST & ATTACHED BCR TO BE SIGNED

9. 10:15 am  AGENDA ITEM NO. 9 – GUESTS – MACKIE RESEARCH CAPITAL CORPORATION TO PRESENT THEIR FIRST QUARTERLY REPORT (BACK-UP TO FOLLOW)

BREAK

10. 10:45 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM
OUT OF CAMERA

11. 11:30 am  AGENDA ITEM NO. 11 – MONTHLY FINANCIAL STATEMENT FROM
FINANCE DIRECTOR (BACK-UP TO FOLLOW)

11a) – FINANCIAL REPORT (BACK-UP TO FOLLOW)

11b) – TORONTO PURCHASE – REVENUE ACCOUNT - CLARIFICATION

LUNCH BREAK – 12:00 – 1:00 PM

12. 1:00 pm  AGENDA ITEM NO. 12 – EARLY SCHOOL DISMISSAL ON JUNE 19, 2015
FOR TORCH RELAY

13. 1:10 pm  AGENDA ITEM NO. 13 – ACCESS TO GROUNDS & ROAD CLOSURES ON
JUNE 19, 2015 FOR TORCH RELAY

14. 1:15 pm  AGENDA ITEM NO. 14 – PURCHASE OF PODIUM FOR COMMUNITY
CENTRE (EF – BACK-UP TO FOLLOW)

15. 1:25 pm  AGENDA ITEM NO. 15 – BRIEFING NOTE TEMPLATE (HR MANAGER)

16. 1:35 pm  AGENDA ITEM NO. 16 – MISSION STATEMENTS & LOGO (HR MANAGER)

17. 1:45 pm  AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

   a)  SALARY GRID – HR MANAGER (BRIEFING NOTE WILL BE HANDED
       OUT AT MEETING)

   b)  

   c)  

   d)  

IN-CAMERA ITEMS

18. 2:00 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 2:15 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 2:30 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:40 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:45 pm  AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a) 
b) 
c) 

23. 2:50 pm  AGENDA ITEM NO. 23 – ADJOURNMENT