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 NOVEMBER 13, 2017 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

4. 9:10 am AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There was no Matters Arising from the Minutes.

HEALTH & SOCIAL SERVICES

5. 9:15 am AGENDA ITEM NO 5 – PERSONAL SUPPORT WORKER (PSW) TRAINING FUND

6. 9:25 am AGENDA ITEM NO. 6 – CANCER CARE ONTARIO/MNCFN PROTOCOL AGREEMENT

7. 9:35 am AGENDA ITEM NO. 7 – YOUTH WELLNESS HUBS LETTER OF SUPPORT (LETTER TO BE SIGNED BY CHIEF)

8. 9:45 am AGENDA ITEM NO. 8 - OTHER NEW BUSINESS

a) 

b) 

EDUCATION

9. 9:50 am AGENDA ITEM NO. 9 – LLOYD S. KING ELEMENTARY SCHOOL PLAYGROUNDS

10.10:05 am AGENDA ITEM NO. 10 – POST SECONDARY APPLICANTS

11. 10:15 am AGENDA ITEM NO. 11 — OTHER NEW BUSINESS

a) 

b) 

BREAK
OTHER/NEW BUSINESS

12. 10:35 am AGENDA ITEM NO. 12 – YOUTH INTERN PROGRAM (THERE IS A REVISED CONTRIBUTION AGREEMENT TO BE SIGNED)

13. 10:45 am AGENDA ITEM NO. 13 – JANUARY 27, 2018 – MONTHLY GATHERING AGENDA

14. 10:50 am AGENDA ITEM NO. 14 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 31, 2017 (FINANCE DIRECTOR)

15. 11:10 am AGENDA ITEM NO. 15 – EVENT FUNDING APPLICATION – CKRZ (OFFICE CLERK)

16. 11:25 am AGENDA ITEM NO. 16 – INAC AMENDMENT #023 (EXECUTIVE DIRECTOR)

17. 11:35 am AGENDA ITEM NO. 17 – INAC – POST SECONDARY BCR (EXECUTIVE DIRECTOR)

18. 11:45 am AGENDA ITEM NO. 18 – EMPLOYMENT POLICY - CLOSURES (EXECUTIVE DIRECTOR)

19. 11:55 am AGENDA ITEM NO. 19 – ANNUAL REPORT (EXECUTIVE DIRECTOR)

20. 12:00 pm AGENDA ITEM NO. 20 – VERBAL UPDATE REGARDING PROPOSAL WRITER (EF)

21. 12:05 pm AGENDA ITEM NO. 21 - OTHER NEW BUSINESS
   a) LSK WEBSITE (A/MCD DIRECTOR)
   b) 
   c) 
   d) 

IN-CAMERA ITEMS

22. 12:05 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 12:20 pm AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 12:35 pm AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 12:40 pm  AGENDA ITEM NO. 25 – OTHER NEW BUSINESS

b)

b)

c)

d)

26. 12:40 pm  AGENDA ITEM NO. 26 – ADJOURNMENT