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. 9:07 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, JUNE 25, 2018 (RECORDED BY RECORDS MANAGER)

   AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES ON STRATEGIC PLANNING SESSION DATED THURSDAY, MAY 31, 2018

   AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF STRATEGIC PLAN DATED FRIDAY, JUNE 15, 2018

   AGENDA ITEM NO. 3c) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF ANNUAL BUDGETS & WORK PLANS DATED MONDAY, JULY 9, 2018

   AGENDA ITEM NO. 3d) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES OF 2017/2018 AUDIT DATED WEDNESDAY, AUGUST 1, 2018

4. 9:40 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   There were no Matters Arising from the Minutes.

5. 9:40 am  AGENDA ITEM NO. 5 – STATEMENT OF WORK – LSK EXPANSION – BRIDGING STUDY (EDUCATION ASSISTANT)

6. 9:55 am  AGENDA ITEM NO. 6 – HERITAGE MISSISSAUGA COMIC BOOKS PUBLISHING & THE CREDIT EVENTS (A/OFFICE CLERK)

7. 10:05 am  AGENDA ITEM NO. 7 – ALL NATIONS 3D ARCHERY TROPHY CONTEST (A/OFFICE CLERK)

8. 10:15 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)  FINANCIAL STATEMENTS

   b)  LAKE ERIE REGION SOURCE PROTECTION COMMITTEE

   c)  

   d)  
BREAK

IN-CAMERA ITEMS

9. 10:25 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 10:35 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:50 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:05 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:20 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:30 am AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)
   c)
   d)
15. 11:35 am AGENDA ITEM NO. 15 – ADJOURNMENT