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. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE (PUBLIC) MINUTES OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, AUGUST 27, 2018

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 – MINORS PCD (EXECUTIVE DIRECTOR) (BCR TO BE SIGNED)

6. 9:15 am AGENDA ITEM NO. 6 – GUESTS – GEORGINA VILLENEUVE & JEFF FRKETICH TO PRESENT ON TORONTO PURCHASE TRUST – INTERIM REPORT AS AT JULY 31, 2018 & PERFORMANCE REPORT DATED JUNE 30, 2018

7. 9:35 am AGENDA ITEM NO. 7 – 12TH ANNUAL GRAND RIVER LEADERSHIP PRAYER BREAKFAST (EF)

8. 9:45 am AGENDA ITEM NO. 8 – FUNDING REQUEST FOR A WRITER’S GROUP (EF)

9. 9:55 am AGENDA ITEM NO. 9 – LAND ACKNOWLEDGEMENT CORRECTION REQUIRED FOR THE UNIVERSITY OF TORONTO/MISSISSAUGA CAMPUS (EF)

10. 10:05 am AGENDA ITEM NO. 10 – CURRENT ELDER AT THE UNIVERSITY OF TORONTO/MISSISSAUGA CAMPUS (EF)

11. 10:15 am AGENDA ITEM NO. 11 – INTERNET AT COMMUNITY CENTRE (MCD DIRECTOR)

BREAK

12. 10:40 am AGENDA ITEM NO. 12 – FINANCIAL STATEMENTS (FINANCE DIRECTOR)
13. 10:55 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
   a) NEW ADMINISTRATION BUILDING – PROFESSIONAL SERVICES
      CONTRACT AWARD (PW DIRECTOR)
   b) 2018/2019 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN
      (FNIIP) (PW DIRECTOR) (BCR TO BE SIGNED)
   c)
   d)

IN-CAMERA ITEMS

14. 11:20 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:35 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:55 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:25 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:35 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 12:45 pm  AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b)
20. 1:00 pm  AGENDA ITEM NO. 20 – ADJOURNMENT