AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, OCTOBER 15, 2018

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

There were no Matters Arising from the Minutes.

5. 9:15 am AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER SENT HIS MONTHLY REPORT, BUT IS AWAY ON VACATION

6. 9:20 am AGENDA ITEM NO. 6 – APPROVAL OF TORONTO PURCHASE TRUST – ANNUAL COMMUNITY UPDATE (THIS ITEM DID NOT RECEIVE 2ND READING AT THE EXECUTIVE FINANCE MEETING OF OCTOBER 22, 2018)

7. 9:30 am AGENDA ITEM NO. 7 – APPROVAL OF TORONTO PURCHASE TRUST – INVESTMENT REPORT (THIS ITEM DID NOT RECEIVE 2ND READING AT THE EXECUTIVE FINANCE MEETING OF OCTOBER 22, 2018)

8. 9:40 am AGENDA ITEM NO. 8 – PAPE SALTER – HYDRO ONE INVOICING (EF)

9. 9:55 am AGENDA ITEM NO. 9 – MONTHLY GATHERING AGENDA FOR JANUARY 26, 2019 (CULTURE & EVENTS COORDINATOR)

10. 10:05 am AGENDA ITEM NO. 10 – GRAND RIVER FOSTER PARENT ASSOCIATION REQUEST (SED ASSISTANT)

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

   a)

   b)

   c)
IN-CAMERA ITEMS

12. 10:20 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 10:30 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
   a)
   b)
   c)

14. 10:35 am  AGENDA ITEM NO. 14 – ADJOURNMENT