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, OCTOBER 22, 2018

   AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – PILLARS & TOP 10 PRIORITY LIST DATED MONDAY, AUGUST 20, 2018

   AGENDA ITEM NO. 3b) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – MEETING WITH HALDIMAND COUNTY COUNCIL DATED THURSDAY, SEPTEMBER 13, 2018

   AGENDA ITEM NO. 3c) - REVIEW & ACCEPT SPECIAL COUNCIL MINUTES TERMS OF REFERENCE FOR STRATEGIC PLAN DATED TUESDAY, NOVEMBER 17, 2017

4. 9:15 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

   There were no Matters Arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – GUEST – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO DO PRESENTATION ON THE TP TRUST – PERFORMANCE REPORT

   AGENDA ITEM NO. 5a) – GUEST – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO DO PRESENTATION ON THE TP TRUST – INTERIM REPORT

6. 9:45 am  AGENDA ITEM NO. 6 – DATES FOR MORE PILLAR MEETINGS (RSL)

7. 9:55 am  AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS FOR THE MONTH OF OCTOBER 2018 (FINANCE DIRECTOR)

8. 10:05 am AGENDA ITEM NO. 8 – 2018-2019 REVISED MEDU CHILD CARE & CHILD & FAMILY PROGRAM ALLOCATIONS AND SERVICE (ECC SUPERVISOR) (TWO COPIES OF AGREEMENT TO BE SIGNED)
9. 10:20 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS
   a) NEW ADMINISTRATION BUILDING FLOOR PLAN OPTIONS (PW DIRECTOR)
   b) 
   c)

BREAK

IN-CAMERA ITEMS

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. 11:35 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:45 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
   a) 
   b) 
   c)

16. 11:55 am AGENDA ITEM NO. 16 – ADJOURNEMENT