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 MONDAY, NOVEMBER 12, 2018 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

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

5. 9:15 am  AGENDA ITEM NO 5 – GUESTS – COLIN SALTER & CHARLES VINCENT (LEGAL COUNSEL) TO PRESENT ON ITC NANTICOKE CONNECTOR, NANTICOKE SOLAR AND ONTARIO POWER GENERATION

EDUCATION

6. 10:00 am AGENDA ITEM NO. 6 – LSK EXPANSION – BRIDGING STUDY – ENROLLMENT PROJECTIONS

7. 10:15 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

 a) 

 b) 

HEALTH & SOCIAL SERVICES

8. 10:15 am AGENDA ITEM NO. 8 – ISC ADDITIONAL CHILD & FAMILY SERVICES PREVENTION FUNDING

9. 10:30 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

 a) 

 b) 

BREAK
10. 10:30 am AGENDA ITEM NO. 10 – SIGNING (IN TRIPLICATE) OF THE CORPORATION OF NORFOLK COUNTY AGREEMENT & SERVICE SCHEDULE

11. 10:45 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS
   a)
   b)

   OTHER/NEW BUSINESS

12. 10:45 am AGENDA ITEM NO. 12 – PILLAR #5 PROJECT (EF)

13. 11:00 am AGENDA ITEM NO. 13 – ISC AMENDMENT #006 (EXECUTIVE DIRECTOR)

14. 11:15 am AGENDA ITEM NO. 14 – TRANSFER FROM RESERVE – CHANGE (FINANCE DIRECTOR)

15. 11:25 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
   a)
   b)
   c)
   d)

   IN-CAMERA ITEMS

16. 11:30 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:35 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
   a)
   b)

18. 11:40 am AGENDA ITEM NO. 18 – ADJOURNMENT