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, JANUARY 14, 2019 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

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

There were no Matters Arising from the Minutes.

OTHER/NEW BUSINESS

5. 9:10 am AGENDA ITEM NO 5 – JOINT PARTNERSHIP WITH ECOSOURCE, MISSISSAUGA, FOR A CANADA SERVICE CORP-PROJECTS FOR YOUTH GRANT APPLICATION (CARLA CAMPBELL)

6. 9:20 am AGENDA ITEM NO. 6 – FURTHER DISCUSSION ON THE LIST OF ELDERS (THIS ITEM WAS CARRIED OVER FROM EXECUTIVE FINANCE MEETING ON MONDAY, JANUARY 28, 2019)

7. 9:30 am AGENDA ITEM NO. 7 – EARLYON POSITIONS (THIS ITEM WAS CARRIED OVER FROM EXECUTIVE FINANCE MEETING OF MONDAY, JANUARY 28, 2019 AS THE FUNDING DOLLARS NEED TO BE CLARIFIED) (ECC SUPERVISOR)

8. 9:45 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a) ACTON HIGH SCHOOL – STREET SIGNS (VKJ)

b)

9. 10:00 am AGENDA ITEM NO. 9 – GUESTS TO PRESENT ON “ONTARIO PLACE FOR ALL” (RSL)

BREAK
IN-CAMERA ITEMS

10. 10:30 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:45 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

AGENDA ITEM NO. 11a) – IN-CAMERA ITEM

12. 11:00 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

AGENDA ITEM NO. 12a) – IN-CAMERA ITEM

OUT OF CAMERA

13. 11:30 am  AGENDA ITEM NO. 13 – JUSTICE AUDREY GREEN SUMMERS TO DO A PRESENTATION (VKJ)

LUNCH BREAK 12:00 TO 1:00 PM

14. 1:00 pm  AGENDA ITEM NO. 14 – FURTHER DISCUSSION ON THE NEW ELECTION CODE (MS & CAITLIN BERESFORD) (PLEASE BRING YOUR ELECTION CODE PACKAGES FROM LAST WEEK’S MEETING)

15. 3:00 pm  AGENDA ITEM NO. 15 – ADJOURNMENT