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, JANUARY 28, 2019

   AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MEETING MINUTES – HYDRO ONE UPDATE DATED MONDAY, FEBRUARY 4, 2019

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

   4.1 – See Agenda Item No. 8 – Letter of Support to Prince’s Trust Canada regarding Indigenous Canada’s Legacy Colouring Book. Letter was signed by the Chief and sent on Friday, February 1, 2019.

5. 9:15 am  AGENDA ITEM NO. 5 – LSK EXPANSION – BRIDGING STUDY – ENROLLMENT PROJECTIONS – FORMAL PLAN OF SCHOOL SPACE (EDUCATION DIRECTOR) (IF APPROVED THERE IS A BCR TO BE SIGNED)

6. 9:30 am  AGENDA ITEM NO. 6 – ADDITION TO RESERVE & HYDRO ONE PERMITS (EXECUTIVE DIRECTOR)

7. 9:45 am  AGENDA ITEM NO. 7 – COMMUNITY WELLNESS (EXECUTIVE DIRECTOR)

8. 10:00 am  AGENDA ITEM NO. 8 – GUESTS TO PRESENT ON SMART CITIES CHALLENGE APPLICATION & REQUEST A LETTER OF SUPPORT (CULTURE & EVENTS COORDINATOR)

9. 10:15 am  AGENDA ITEM NO. 9 – JOINT PARTNERSHIP WITH ECOSOURCE (CARLA CAMPBELL)

BREAK

10. 10:30 am  AGENDA ITEM NO. 10 – MAJOR EVENTS COMMITTEE – FINAL REPORT TO THE COMMUNITY TRUST FOR 2018-2019 FISCAL (CULTURE & EVENTS COORDINATOR)

11. 10:45 am  AGENDA ITEM NO. 11 – MAJOR EVENTS COMMITTEE – APPLICATION TO THE COMMUNITY TRUST FOR 2019-2020 FISCAL (CULTURE & EVENTS COORDINATOR)
12. 11:00 am AGENDA ITEM NO. 12 – CONFERENCE CALL WITH GEORGINA VILLENEUVE (PHT) – TP TRUST – PERFORMANCE REPORT & INTERIM REPORT

13. 11:15 am AGENDA ITEM NO. 13 – TORONTO PURCHASE TRUST – MEMBERSHIP MEETINGS (EXECUTIVE DIRECTOR)

14. 11:30 am AGENDA ITEM NO. 14 – FINANCIAL STATEMENTS FOR JANUARY 2019 (FINANCE DIRECTOR)

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

IN-CAMERA ITEMS

16. 11:45 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:55 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:20 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:35 pm AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS
   a)
   b)
   c)

21. 12:40 pm AGENDA ITEM NO. 21 – ADJOURNMENT