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, MARCH 11, 2019 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

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

   4.1 FYI – See Page 9 – Agenda Item No. 12. Letter of Support for Guelph-Wellington’s Smart Cities Application was sent to Smart Cities Challenge Infrastructure Canada.

5. 9:10 am  AGENDA ITEM NO 5 – APPROVAL OF TORONTO PURCHASE TRUST FIRST QUARTER NEWSLETTER TO BE PUT ON THE WEBSITE

6. 9:20 am  AGENDA ITEM NO. 6 – MONTHLY GATHERING AGENDA FOR MAY 25, 2019 (CULTURE & EVENTS COORDINATOR)

7. 9:30 am  AGENDA ITEM NO. 7 – SEEKING POLICY APPROVAL FOR EARLYON POLICIES & PROCEDURES (ECC SUPERVISOR)

8. 9:40 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a) 2019-2020 ALFDC CHILDCARE FUNDING AGREEMENT TO BE SIGNED BY TO BE SIGNED BY CHIEF OR EXECUTIVE DIRECTOR (ECC SUPERVISOR)

   b) NEXT STEPS IN CANNABIS RETAIL OUTLET (PROPOSAL WRITER) (BACK-UP WILL FOLLOW ON FRIDAY, APRIL 6, 2019)

   c)

IN-CAMERA ITEMS

9. 10:00 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:15 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:25 am  **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

   a)  
   b)  

**BREAK**

**OUT OF CAMERA**

12. 10:40 am  **AGENDA ITEM NO. 12 – CONTINUATION OF NEW ELECTION CODE**

1. **BRIEFING NOTE – MCFN ELECTION CODE**
2. **BRIEFING NOTE – CANADA’S INTERNAL PROCESS REGARDING THE APPROVAL OF ELECTION CODES**
3. **DRAFT ELECTION CODE**
4. **MCFN COUNCIL MEETINGS ORDER & PROCEEDINGS**
5. **ELECTORAL OFFICER REGULATION**

**LUNCH 12:00 TO 12:30 PM**

13. 2:00 pm  **AGENDA ITEM NO. 13 – ADJOURNMENT**