

10. INFORMATION
 - a) AMO- Bill 175
 - b) Essex Support request
 - c) MICA copy of letter
 - d) Ontario Reg. 380/04
 - e) Provincial Review of Accessibility Laws
 - f) FONOM- EBR No. 013-1669
11. ACCOUNTS FOR PAYMENT
12. CLOSED SESSION
 - a) Contract Employee Negotiations
 - b) Employee Negotiations
13. CONFIRMING BY-LAW
14. ADJOURNMENT