1. CHANGES TO THE AGENDA (Added Items, if applicable, will be noted with **)  

2. DECLARATIONS OF INTEREST  

3. APPROVAL OF MINUTES OF PREVIOUS MEETING  

3.1 April 10, 2017  

4. DELEGATION REQUESTS  

5. CONSENT ITEMS  

5.1 Whistleblower Information Update for Q1 2017 (AUD17010) (City Wide)  

6. PUBLIC HEARINGS / DELEGATIONS  

7. PRESENTATIONS  

8. DISCUSSION ITEMS  

8.1 Audit Report 2015-13 Continuous Auditing Pilot - Accounts Payable (AUD17009) (City Wide)  

8.2 Occupational Injury and Illness Claims Annual Report (HUR17005) (City Wide)
8.3 Employee Attendance Report 2016 (HUR17006) (City Wide)

9. MOTIONS

10. NOTICES OF MOTION

11. GENERAL INFORMATION / OTHER BUSINESS

12. PRIVATE AND CONFIDENTIAL

12.1 Managing Employee Absenteeism - Labour Relations Strategy (distributed under separate cover)

Pursuant to Section 8.1, Sub-section (b) of the City’s Procedural By-law 14-300, and Section 239(2), Sub-section (b) of the Ontario Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including City employees.

13. ADJOURNMENT