NOTE

IT IS AGREED BY CHIEF & COUNCIL THAT THE IN-CAMERA SECTION OF AGENDA WILL BEGIN AT 6:00 PM.

AGENDA NO.

1. 7:00 pm AGENDA ITEM NO. 1 – OPEN MEETING

2. 7:01 pm AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 7:03 pm AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, NOVEMBER 17, 2014

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT TORONTO PURCHASE TRUST COMMUNITY MEETING MINUTES DATED SATURDAY, NOVEMBER 29, 2014

4. 7:10 pm AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

5. 7:15 pm AGENDA ITEM NO. 5 – OPP INSPECTOR – PHIL CARTER – TO PRESENT MONTHLY REPORT (BACK-UP TO FOLLOW)

6. 7:25 pm AGENDA ITEM NO. 6 – 2014/15 AHWS FUNDING ALLOCATION WITH INCREASE (SHS DIRECTOR)

7. 7:45 pm AGENDA ITEM NO. 7 – HONOURING FORMER CHIEFS & COUNCILLORS (EF)

8. 7:55 pm AGENDA ITEM NO. 8 – TOM HOWE LANDFILL SITE – CLOSING (EF) (BRIEFING NOTE TO FOLLOW)

9. 8:05 pm AGENDA ITEM NO. 9 – FURTHER COSTS FOR NATIONHOOD MEETING HELD OCTOBER 15-16, 2014

10. 8:10 pm AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a) LAKE ERIE CONNECTOR PROJECT – LETTER OF AGREEMENT (BACK-UP TO FOLLOW) (MS)

   b)
IN-CAMERA ITEMS

11. 8:15 pm  AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 8:20 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 8:30 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 8:40 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 8:50 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 9:00 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 9:10 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 9:15 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 9:25 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 9:35 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 9:45 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 10:00 pm AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 10:15 pm AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS
   a)
   b)
   c)
24. 10:25 pm AGENDA ITEM NO. 24 – ADJOURNMENT