AGENDA NO.

1. 9:15 am   AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:16 am   AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

3. 9:18 am   AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE JANUARY 12, 2015 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

4. 9:20 am   AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PUBLIC WORKS

5. 9:25 am   AGENDA ITEM NO. 5 – APPROVAL OF MINISTRY OF TRANSPORTATION (MTO) 2014 ANNUAL SUBSIDY

6. 9:30 am   AGENDA ITEM NO. 6 – TRANSFERRING DOLLARS FROM HOUSING RESERVE FUND TO HRRS PROGRAM – 2014/2015

7. 9:35 am   AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a)

   b)

LANDS, MEMBERSHIP & RESEARCH

8. 9:40 am   AGENDA ITEM NO. 8 – NANFAN PROJECT UPDATE

9. 9:50 am   AGENDA ITEM NO. 9 – APPRAISAL FOR THE 115 KV POWER LINES, 2ND LINE

10. 9:55 am  AGENDA ITEM NO. 10 – ENBRIDGE LINE 11 REVIEW

11. 10:05 am AGENDA ITEM NO. 11 – RJ ZONING REQUEST

12. 10:10 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

   a)

   b)
BREAK

IN-CAMERA ITEMS

13. 10:30 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:00 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:15 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:25 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:35 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:40 am  AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 11:50 am  AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 11:55 am  AGENDA ITEM NO. 20 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM

21. 1:00 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:50 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 1:55 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEMS - OTHER/NEW BUSINESS
   a)
   b)
   c)
   d)

OUT OF CAMERA

24. 2:00 pm  AGENDA ITEM NO. 24 – GUEST – ABBY BUSHBY – TO DO POWER POINT PRESENTATION/UPDATE ON PEACE GARDEN PROJECT (BACK-UP TO FOLLOW)
25. 2:15 pm  AGENDA ITEM NO. 25 – REPRESENTATIVE NEED FOR SSHRC (SOCIAL SCIENCE & HUMANITIES RESEARCH COUNCIL) PARTNERSHIPS GRANT PRE-APPLICATION (CK)
26. 2:30 pm  AGENDA ITEM NO. 26 – TO PURCHASE TRUST – COMMUNITY MEETINGS
ECONOMIC DEVELOPMENT

27. 2:40 pm AGENDA ITEM NO. 27 – WINGERS LEASE FOR INDUSTRIAL BUILDING (BACK-UP TO FOLLOW)

28. 2:50 pm AGENDA ITEM NO. 28 – MNCFN BUSINESS DEVELOPMENT CORPORATION UPDATE (BACK-UP TO FOLLOW)

OTHER/NEW BUSINESS

29. 2:40 pm AGENDA ITEM NO. 29 – OTHER/NEW BUSINESS

a)

b)

c)

d)

30. 2:50 pm AGENDA ITEM NO. 30 – ADJOURNMENT