AGENDA NO.

1. 9:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:02 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, JUNE 1, 2015

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT SPECIAL COUNCIL MINUTES – DRAFT STATEMENT OF CLAIM – ROUGE RIVER VALLEY TRACT – APRIL 20, 2015

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

There were no Matters Arising from the Minutes.

HOUSING

5. 9:10 am  AGENDA ITEM NO. 5 – REVISIONS – CONSTRUCTION STAGES & SPECIFICATIONS COMPLETE WITH DEFINITIONS

6. 9:15 am  AGENDA ITEM NO. 6 – GUESTS TO DO A PRESENTATION OF CONCEPT DESIGN – BEAUTIFICATION OF TOWNLINE ESTATES

7. 9:30 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

a) 

b) 

LANDS, MEMBERSHIP & RESEARCH

8. 9:35 am  AGENDA ITEM NO. 8 – COMMUNITY ENERGY PLANS

9. 9:45 am  AGENDA ITEM NO. 9 – REQUEST FOR INCREASE TO MRP (MATRIMONIAL REAL PROPERTY LAW) TRAINING BUDGET (CULTURAL)

10. 9:55 am AGENDA ITEM NO. 10 – COMMUNITY TRUST – RETURN OF FUNDS

11. 10:05 am AGENDA ITEM NO. 11 – SPECIAL EVENT FUNDING – WATERDOWN CANOE GARDEN INITIATIVE
12. 10:15 am **AGENDA ITEM NO. 12 – SPECIAL EVENT FUNDING – 29TH ANNUAL THREE FIRES HOMECOMING POW WOW & TRADITIONAL GATHERING**

13. 10:25 am **AGENDA ITEM NO. 13 – SPECIAL EVENT FUNDING – OUTDOOR EQUIPMENT PROJECT**

14. 10:35 am **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**

   a) 

   b) 

  **BREAK**

  **OTHER/NEW BUSINESS**

15. 10:50 am **AGENDA ITEM NO. 15 – LETTER FROM DAVE LEVAC, MPP BRANT, DATED JUNE 9, 2015 (EF) – (BACK-UP TO FOLLOW)**

16. 11:00 am **AGENDA ITEM NO. 16 – PICTURES OF CHIEFS FOR THE COMMUNITY CENTRE – RFQ – (BACK-UP TO FOLLOW) (EF)**

17. 11:10 am **AGENDA ITEM NO. 17 – UPDATE ON PLAQUES FOR COUNCILLORS/COMMUNITY CENTRE (BACK-UP TO FOLLOW) (EF)**

18. 11:20 am **AGENDA ITEM NO. 18 – COPYRIGHT LAW UPDATE – (BACK-UP TO FOLLOW) (EF)**

19. 11:55 am **AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS**

   a) 

   b) 

   c) 

   d) 

  **LUNCH BREAK**

  **CONSULTATION & ACCOMMODATION**

20. 1:00 pm **AGENDA ITEM NO. 20 – FYI & DISCUSSION – MNCFN PROJECT STATUS**

21. 1:10 pm **AGENDA ITEM NO. 21 – FYI & DISCUSSION – PROFIT SHEET – MNCFN DOCA 2015-16**
22. 1:20 pm  AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
   a)  
   b) 

   IN-CAMERA ITEMS

   PUBLIC WORKS

23. 1:30 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 1:40 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 1:50 pm  AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS
   a)  
   b) 

   ECONOMIC DEVELOPMENT

26. 2:00 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:10 pm  AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS
   a)  
   b) 

   LANDS, MEMBERSHIP & RESEARCH

28. 2:15 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 2:25 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM

   OTHER IN-CAMERA ITEMS

30. 2:30 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 2:40 pm  AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 2:50 pm  AGENDA ITEM NO. 32 – IN-CAMERA ITEM
33. 3:00 pm  AGENDA ITEM NO. 33 – IN-CAMERA ITEM
34. 3:10 pm  AGENDA ITEM NO. 34 – IN-CAMERA ITEM
35. 3:20 pm  AGENDA ITEM NO. 35 – IN-CAMERA ITEM

36. 3:30 pm  AGENDA ITEM NO. 36 – IN-CAMERA – OTHER/NEW BUSINESS
   a)
   b)
   c)

37. 3:40 pm  AGENDA ITEM NO. 37 – ADJOURNMENT

NOTE:
There will be a short THLS Board Meeting following this meeting.