AGENDA NO. 1 – OPEN MEETING

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

AGENDA ITEM NO. 3 – REVIEW & ACCEPT REGULAR COUNCIL (PUBLIC) MINUTES OF MONDAY, FEBRUARY 17, 2015

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no matters arising from the Minutes.

AGENDA ITEM NO. 5 – CAROLYN KING TO GIVE UPDATE ON LIFE OF THE GROVE PROJECT (BACK-UP TO FOLLOW)

AGENDA ITEM NO. 6 – CAROLYN KING TO GIVE UPDATE ON LIFETIME ACHIEVEMENT AWARD (BACK-UP TO FOLLOW)

AGENDA ITEM NO. 7 – GUESTS – (GARRY SAULT) & MARK BEACHEY OF SMARTONE TO DO A PRESENTATION ON A CHARGER (BACK-UP TO FOLLOW)

IN-CAMERA ITEMS

AGENDA ITEM NO. 8 – IN-CAMERA ITEM

AGENDA ITEM NO. 9 – IN-CAMERA ITEM

BREAK

OUT OF CAMERA

AGENDA ITEM NO. 9 – MNCFN/UNION GAS – LETTER OF AGREEMENT – BCR TO BE SIGNED IF APPROVED (ML)

AGENDA ITEM NO. 11 – MNCFN/ELORA MILL DEVELOPMENT & THE ELORA HYDRO PROJECT – BCR TO BE SIGNED IF APPROVED (ML)

AGENDA ITEM NO. 12 – MULTI-YEAR FUNDING AGREEMENT AMENDMENT
13. 9:10 pm  AGENDA ITEM NO. 13 – SIX NATIONS – REQUEST FOR A MEETING – ATR

14. 9:15 pm  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)

   b)

   c)

**IN-CAMERA ITEMS**

15. 9:20 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM REVIEW

16. 9:30 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 9:35 pm  AGENDA ITEM NO. 17 – IN-CAMERA – OTHER/NEW BUSINESS

   a)

   b)

   c)

18. 9:40 pm  AGENDA ITEM NO. 18 – ADJOURNMENT