AGENDA NO.

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

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

3. 7:05 pm  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED SEPTEMBER 21, 2015

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 DO MONTHLY PRESENTATION (BACK-UP TO FOLLOW)

6. 7:30 pm  AGENDA ITEM NO. 6 – CHIEF & COUNCIL – HONORARIUM & TRAVEL POLICY REVISIONS (SEE INSERTION TO BE ADDED TO THE POLICY UNDER SECTION TITLED “MISSED MEETINGS”)

7. 7:45 pm  AGENDA ITEM NO. 7 – EASEMENT AGREEMENT WITH SIX NATIONS GAS (TWO COPIES OF THE AGREEMENT TO BE SIGNED)

8. 8:15 pm  AGENDA ITEM NO. 8 – ADDITIONAL BCR SUPPORTING PREVIOUSLY ENDORSED SERVICE AGREEMENT WITH MACKIE REASERCH CAPITAL CORPORATION (DSED – BRIEFING NOTE TO FOLLOW)

BREAK

9. 8:35 pm  AGENDA ITEM NO. 9 – CLIMATE CHANGE EVENT - UPDATE (COMMUNICATIONS DIRECTOR - BACK-UP TO FOLLOW)

10. 8:45 pm AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a)  

   b)  

   c)
IN-CAMERA ITEMS

11. 8:50 pm  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 9:15 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 9:45 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

   a)

   b)

14. 10:15 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 10:30 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

   a)

   b)

16. 10:35 pm AGENDA ITEM NO. 16 – ADJOURNMENT