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, FEBRUARY 1, 2016

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

There were no Matters Arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – IN-CAMERA ITEM

OUT OF CAMERA

CONSULTATION & ACCOMMODATION

6. 9:45 am  AGENDA ITEM NO. 6 – FRED McGARRY – (COMAP, UNIVERSITY OF WATERLOO, DREAMCATCHER, WORKFLOW ETC)

7. 10:00 am  AGENDA ITEM NO. 7 – GUESTS – PRESENTATION ON ROUGE NATIONAL PARK

8. 10:15 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a)

b)

BREAK

OTHER/NEW BUSINESS

9. 10:30 am  AGENDA ITEM NO. 9 – DISCUSSION ON MEETING WITH THE UNION OF ONTARIO INDIANS
10. 10:35 am  AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS
   
a)

   b)

   **PUBLIC WORKS**

11. 11:00 am  AGENDA ITEM NO. 11 – GUEST – JANET ROBINS FROM ROBIN’S ENVIRONMENTAL TO GIVE PRESENTATION ON DRAFT SOLID WASTE POLICY GUIDE (PLEASE BRING YOUR BOOKLET TO THE MEETING)

12. 11:30 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
   
   b)

   b)

   **LUNCH BREAK 11:45 – 12:45 PM**

**HOUSING**

13. 12:45 pm  AGENDA ITEM NO. 13 – BEAUTIFICATION OF TOWNLINE ESTATES (GUESTS - RACHEL ISAACS & CRAIG KING WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)

14. 1:00 pm  AGENDA ITEM NO. 14 – HOUSING PROGRAM – NEW CONSTRUCTION

15. 1:15 pm  AGENDA ITEM NO. 15 – UPDATE ON PILOT PROJECT – LENDER LOAN

16. 1:30 pm  AGENDA ITEM NO. 16 – UPDATE ON HaaB – HOUSING AS A BUSINESS

17. 1:45 pm  AGENDA ITEM NO. 17 – CANADA MORTGAGE & HOUSING CORPORATION (CMHC SECTION 95 – “EXPRESSIONS OF INTEREST”)

18. 2:00 pm  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
   
   a)

   b)

   **LANDS, MEMBERSHIP & RESEARCH**

19. 2:05 pm  AGENDA ITEM NO. 19 – VIDEO OF ELDERS

20. 2:15 pm  AGENDA ITEM NO. 20 – CODE OF ETHICS

21. 2:25 pm  AGENDA ITEM NO. 21 – BOSTON CREEK SUB-WATERSHED
22. 2:30 pm  AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
   a) 
   b) 

IN-CAMERA ITEMS

23. 2:35 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:45 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:50 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 3:00 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 3:10 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 3:20 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 3:30 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 3:40 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 3:50 pm  AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 4:00 pm  AGENDA ITEM NO. 32 – IN-CAMERA ITEM
33. 4:10 pm  AGENDA ITEM NO. 33 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
   a) 
   b) 

ECONOMIC DEVELOPMENT (IN-CAMERA)

34. 4:10 pm  AGENDA ITEM NO. 34 – IN-CAMERA ITEM
35. 4:20 pm  AGENDA ITEM NO. 35 – IN-CAMERA ITEM
36. 4:30 pm  AGENDA ITEM NO. 36 – IN-CAMERA ITEM
36. 4:40 pm  AGENDA ITEM NO. 36 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
   a) 
   b) 

37. 4:45 pm  AGENDA ITEM NO. 37 – ADJOURNMENT

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