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 MONDAY, JANUARY 23, 2017

4. 7:10 pm  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There were no Matters Arising from the Minutes.

5. 7:10 pm  AGENDA ITEM NO. 5 – GUEST – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY OPP REPORT

6. 7:20 pm  AGENDA ITEM NO. 6 – MNCFN/HALDIMAND/NORFOLK – AMENDMENT TO THE TOM HOWE LANDFILL AGREEMENT – PW DIRECTOR (WILF RULAND WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)

7. 7:40 pm  AGENDA ITEM NO. 7 – REVISED MNCFN TERRITORY RECOGNITION STATEMENT/LOGO RELEASE POLICY (COMMUNICATIONS DIRECTOR)

8. 7:50 pm  AGENDA ITEM NO. 8 – TORONTO PURCHASE TRUST – FINANCIAL STATEMENTS, ANNUAL REPORT OF THE TRUSTEE, & INVESTMENT REPORT – FOR DISCUSSION

9. 8:05 pm  AGENDA ITEM NO. 9 – BAND MEMBER (C. KING) ITEM

10. 8:20 pm  AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a)  

   b)  

   c)  

BREAK

IN-CAMERA ITEMS

11. 8:40 pm  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 8:55 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 9:05 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 9:15 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 9:25 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 9:35 pm AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
   a)
   b)
   c)

17. 9:45 pm AGENDA ITEM NO. 17 – ADJOURNMENT