AGENDA NO.

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

2. 9:01 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

3. 9:05 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL (PUBLIC) MINUTES FROM MONDAY, NOVEMBER 7, 2016

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

There were no Matters Arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am  AGENDA ITEM NO. 5 – ELECTIONS & VOTING REGULATIONS

6. 9:25 am  AGENDA ITEM NO. 6 – TRANSFER POLICY

7. 9:35 am  AGENDA ITEM NO. 7 – NANFAN DEED UPDATE

8. 9:45 am  AGENDA ITEM NO. 8 – DONATION POLICY AMENDMENTS

9. 9:45 am  AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

a)

b)

IN-CAMERA ITEMS FOR LMR DEPARTMENT

10. 9:50 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:00 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 10:10 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 10:20 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

BREAK
IN-CAMERA ITEMS FOR ECONOMIC DEVELOPMENT

14. 10:30 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:00 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:30 am  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

   a)

   b)

OTHER/NEW BUSINESS

17. 11:35 am  AGENDA ITEM NO. 17 – INAC NOTICE OF BUDGET ADJUSTMENT #08

18. 11:45 am  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   d)

IN-CAMERA ITEM

19. 12:00 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 12:10 pm  AGENDA ITEM NO. 20 – ADJOURNMENT