AGENDA NO.

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

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

3. 9:04 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT INFRASTRUCTURE & DEVELOPMENT COUNCIL MINUTES FROM JANUARY 6, 2014

4. 9:08 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There are no matters arising from the Minutes.

LANDS, MEMBERSHIP & RESEARCH

5. 9:10 am  AGENDA ITEM NO. 5 – NEW RELATIONSHIP FUND ENHANCED – SINGLE APPLICATION FOR 2014-2015 (BCR TO BE SIGNED)

6. 9:25 am  AGENDA ITEM NO. 6 – COMMUNICATIONS PROTOCOL – DON RICHARDSON TO BE DESIGNATED AS THE CONTACT PERSON TO SPEAK WITH PROPONENTS

7. 9:40 am  AGENDA ITEM NO. 7 – CALDWELL REQUEST & TORONTO PURCHASE TRUST & HST (CJ)

8. 9:55 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)                                            

   b)                                            

   c)                                            

9. 10:00 am  AGENDA ITEM NO. 9 – GUESTS FROM MTO TO GIVE PRESENTATION ON HIGHWAY NO. 6 & FIRST LINE IMPROVEMENTS

BREAK

ECONOMIC DEVELOPMENT

10. 10:40 am  AGENDA ITEM NO. 10 – DISCOVERY GUIDE – BRANTFORD TOURISM
11. 10:50 am  **AGENDA ITEM NO. 11 – GUEST – PETER SMITH – WILLOW PARK FEASIBILITY STUDY**

12. 11:10 am  **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
   a)  **HARMONY HOMES PROPOSAL**
   b)  **CMU GAMING – CHIEF & COUNCIL TO BRING BACK THEIR COMMENTS**
   c)

**PUBLIC WORKS**

13. 11:55 am  **AGENDA ITEM NO. 13 – 2013 MTO ANNUAL RETURN**

14. 12:00 pm  **AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS**
   a)
   b)
   c)
   d)

**LUNCH 12:00 PM TO 1:00 PM**

**IN-CAMERA ITEMS FROM PUBLIC WORKS**

15. 1:00 pm  **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:05 pm  **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**

17. 1:10 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:15 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 1:25 pm  **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 1:40 pm  **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 1:55 pm  **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
   a)  **IN-CAMERA ITEM**
   b)
c)

LUNCH BREAK 11:50 AM TO 12:50 PM

OTHER/NEW BUSINESS

22. 2:00 pm AGENDA ITEM NO. 22 – ABORIGINAL LANGUAGE INITIATIVE PROPOSAL 2014-2015 (BCR TO BE SIGNED)

23. 2:10 pm AGENDA ITEM NO. 23 – REQUEST FOR FUNDING FOR TRAINING EXPENSES FOR 8392692 CANADA INC. BOARD MEMBERS

24. 2:20 pm AGENDA ITEM NO. 24 – YOUTH COUNCIL (COUNCILLOR R. STACEY LAFORME TO BRING BACK SOME INFORMATION)

25. 2:35 pm AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS

a) 

b) 

c) 

d) 

e) 

IN-CAMERA ITEMS

26. 2:40 pm AGENDA ITEM NO. 26 – IN-CAMERA ITEM

27. 3:00 pm AGENDA ITEM NO. 27 – IN-CAMERA ITEM

28. 3:05 pm AGENDA ITEM NO. 28 – ADJOURNMENT