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 FEBRUARY 3, 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 – TERMS OF REFERENCE FOR THE CONSULTATION REVIEW COMMITTEE

6. 9:20 am AGENDA ITEM NO. 6 – ATR SURVEY TELECONFERENCE

7. 9:30 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a) RACHEL BAYLEY – PRESENTATION - TORONTO PURCHASE TRUST

   b) 

   c) 

8. 9:55 am AGENDA ITEM NO. 8 – COMMUNITY WELLNESS FUNDS – LMR DIRECTOR – MOTION NO. 14 OF EXECUTIVE FINANCE COUNCIL DATED MONDAY, FEBRUARY 24, 2014 IS COMING BACK TODAY FOR 2ND READING

9. 10:05 am AGENDA ITEM NO. 9 – FINANCIAL STATEMENTS AS AT JANUARY 31, 2014

10. 10:20 am AGENDA ITEM NO. 8 – 43RD ANNUAL LITTLE NATIVE HOCKEY LEAGUE

BREAK
ECONOMIC DEVELOPMENT

10. 10:30 am  AGENDA ITEM NO. 10 – GUESTS FROM PAYMOBILE (MACKIE) TO GIVE A PRESENTATION (LS – BACK-UP TO FOLLOW)

11. 11:00 am  AGENDA ITEM NO. 11 – ARMBRUSTER ESTATE UPDATE

12. 11:10 am  AGENDA ITEM NO. 12 – SIERRA CONSTRUCTION QUOTE FOR CONCRETE EXTENSIONS

13. 11:20 am  AGENDA ITEM NO. 13 – SIERRA CONSTRUCTION SCHEDULE EXTENSION COSTS

14. 11:30 am  AGENDA ITEM NO. 14 – SIERRA CONSTRUCTION QUOTE FOR TRAINING

15. 11:40 am  AGENDA ITEM NO. 15 – BUSINESS GRANTS UPDATE

16. 11:50 am  AGENDA ITEM NO. 16 – COUNTRY STYLE FINANCIALS – SEPTEMBER 2013 FINANCIAL STATEMENTS

17. 12:05 pm  AGENDA ITEM NO. 17 – NCVGB FINANCIALS – AUGUST 2013 FINANCIAL STATEMENTS

18. 12:25 pm  AGENDA ITEM NO. 18 – COMMUNITY CENTRE CARETAKER – CONTRACT POSITION

19. 12:35 pm  AGENDA ITEM NO. 18 – BARBARA HENDRICKSON - EMAIL

20. 12:40 pm  AGENDA ITEM NO. 20 – EMERGENCY RESPONSE PLAN – NCVGB – PROPOSAL FROM CROSS MY HEART – JENNY LAFOREME

21. 12:50 pm  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)

   b)

   c)

LUNCH
PUBLIC WORKS

22. 2:00 pm  AGENDA ITEM NO. 22 - WATER RATES

23. 2:10 pm  AGENDA ITEM NO. 23 – OTHER/NEW BUSINESS

a)

b)

OTHER/NEW BUSINESS

24. 2:15 pm  AGENDA ITEM NO. 24 – OTHER/NEW BUSINESS

a)

b)

c)

d)

e)

IN-CAMERA ITEMS

25. 2:30 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 2:25 pm  AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS

a)

b)

c)

d)

e)

27. 2:35 pm  AGENDA ITEM NO. 27 – ADJOURNMENT