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, NOVEMBER 3, 2014

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

   There were no matters arising from the Minutes.

   4a) – Councillor EF – Comments on Community Centre over the holidays

   LANDS, MEMBERSHIP & RESEARCH

5. 9:15 am  AGENDA ITEM NO. 5 – CONSULTATION & ACCOMMODATION DEPARTMENT – TRANSITION PLAN

6. 9:30 am  AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

   a)  AANDC – Amended Letter regarding ATR

   b)  Matrimonial Real Property – Further discussion as a result of reviewing Minutes

   PUBLIC WORKS

7. 9:35 am  AGENDA ITEM NO. 7 – 2013 TOM HOWE LANDFILL (THLS) ANNUAL MONITORING REPORT

8. 9:45 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)  Green Space (EF)

   b)
ECONOMIC DEVELOPMENT

9. 9:50 am  AGENDA ITEM NO. 9 – ECONOMIC DEVELOPMENT CORPORATION PRESENTATION (BACK-UP TO FOLLOW)

10. 10:00 am AGENDA ITEM NO. 10 – WINGERS MOVE & LEASE OF INDUSTRIAL BUILDING (BACK-UP TO FOLLOW)

11. 10:10 am AGENDA ITEM NO. 11 – ATM AT THE PLAZA (BACK-UP TO FOLLOW)

12. 10:20 am AGENDA ITEM NO. 12 – OFFICE SPACE DEVELOPMENTS – CURRENT WINGER LOCATION, HOUSE AT WILLOW PARK PROPERTY (BACK-UP TO FOLLOW)

13. 10:30 am AGENDA ITEM NO. 13 – ABORIGINAL BUSINESS MATCH EAST (BACK-UP TO FOLLOW)

14. 10:40 am AGENDA ITEM NO. 14 – HR OFFICE IN PLAZA – UPDATE (BACK-UP TO FOLLOW)

15. 10:50 am AGENDA ITEM NO. 15 – TOBACCO TAXATION (BACK-UP TO FOLLOW)

16. 11:00 am AGENDA ITEM NO. 16 – BUSINESS OPPORTUNITIES (BACK-UP TO FOLLOW)
   a) PETROLEUM CLEAN-UP
   b) THERMAL PLASTIC ELASTOMER
   c) WASTE TO ENERGY
   d) SOFTWARE QUALITY ASSURANCE & TESTING

17. 11:30 am AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
   a) 
   b) 

OTHER/NEW BUSINESS

18. 11:35 am AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
   a) UPDATE TO LUCY POPOLIE REVIEW - NCVGB
   b) Potential Purchase of Eagle (Councillor CS)
   c) 
   d)
IN-CAMERA ITEMS

19. 11:40 am AGENDA ITEM NO. 19 – IN-CAMERA ITEM – REVIEW & ACCEPT IN-CAMERA MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, DECEMBER 1, 2014

20. 11:45 am AGENDA ITEM NO. 20 – IN-CAMERA ITEMS

a) Katherine Hensel

b) PAGS Update from Councillor RSL

c)

21. 11:50 am AGENDA ITEM NO. 20 – ADJOURNMENT

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