AGENDA NO.

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

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

3. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED TUESDAY, FEBRUARY 20, 2018

4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   
   There was no Matters Arising from the Minutes.

5. 9:15 am AGENDA ITEM NO. 5 – MNCFN ARCHAEOLOGICAL STANDARDS & GUIDELINES (DOCA DIRECTOR)
   
   5a) – MNCFN STANDARDS & GUIDELINES - INTRODUCTION & OVERVIEW
   
   5b) – MNCFN STANDARDS & GUIDELINES – SPECIFIC DIRECTION

6. 9:30 am AGENDA ITEM NO. 6 – FIELD ARCHAEOLOGIST POSITION (DOCA DIRECTOR)

7. 9:40 am AGENDA ITEM NO. 7 – GOVERNANCE RECAP AT MONTHLY COMMUNITY GATHERING (DOCA DIRECTOR)

8. 9:50 am AGENDA ITEM NO. 8 – HERITAGE MINUTE – DRAFT SCRIPT ON PETER JONES (CULTURE & EVENTS COORDINATOR) (ALEX DAULT & CHRISTINE BUIJS WILL BE PRESENT SHOULD COUNCIL HAVE ANY QUESTIONS)

9. 10:00 am AGENDA ITEM NO. 9 – NATIONAL ABORIGINAL HOCKEY CHAMPIONSHIP 2018 (NAHC 2018) (CULTURE & EVENTS COORDINATOR)

10. 10:10 am AGENDA ITEM NO. 10 – LIFETIME ACHIEVEMENT AWARDS FOR OUTSTANDING VOLUNTEERISM (LAAOV) LEGACY FUND FOR CAROL TOBICOE (CULTURE & EVENTS COORDINATOR)

11. 10:20 am AGENDA ITEM NO. 11 – CULTURAL PROGRAMMING EXTENSION (CULTURE & EVENTS COORDINATOR)

12. 10:30 am AGENDA ITEM NO. 12 – FYI FROM CULTURE & EVENTS COORDINATOR

BREAK
13. 10:45 am  **AGENDA ITEM NO. 13 – REQUEST A MOTION OF SUPPORT FOR JOINT PARTNERSHIP WITH ECO SOURCE (CAROLYN KING)**

14. 10:55 am  **AGENDA ITEM NO. 14 – REVISION OF TORONTO PURCHASE TRUST – TRANSACTION REPORTS (FINANCE DIRECTOR)**

15. 11:10 am  **AGENDA ITEM NO. 15 – NEW MULTI-YEAR AGREEMENT (EXECUTIVE DIRECTOR) SEE ALSO ATTACHMENTS A, B, C & D (AGREEMENT REQUIRES SIGNATURES OF CHIEF & COUNCIL)**

16. 11:25 am  **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

a)  

b)  

**IN-CAMERA ITEMS**

17. 11:30 am  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 11:45 am  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

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

20. 12:10 pm  **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 12:15 pm  **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**

a)  

b)  

**LUNCH BREAK – 12:15 TO 1:15 PM.**

**OUT OF CAMERA**

22. 1:15 pm  **AGENDA ITEM NO. 22 – GUEST - OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT**

23. 1:25 pm  **AGENDA ITEM NO. 23 – GUESTS – INSPECTORS CAROLE MATTHEWS & ALANA JONES FROM INDIGENOUS POLICING BUREAU TO PRESENT TO COUNCIL**

24. 2:25 pm  **AGENDA ITEM NO. 24 – REVISION OF BOARD ROOM RENTAL RATES (PW DIRECTOR)**
25. 2:40 pm  **AGENDA ITEM NO. 25 – OTHER/NEW BUSINESS**

   a)

   b)

26. 2:45 pm  **AGENDA ITEM NO. 26 – ADJOURNMENT**