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 PUBLIC MINUTES OF INFRASTRUCTURE & DEVELOPMENT COUNCIL DATED MONDAY, NOVEMBER 5, 2018

4. 9:10 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 – NATIVE HORIZONS TREATMENT CENTRE (BCR TO BE SIGNED)

6. 9:25 am  AGENDA ITEM NO. 6 – ILRS LEGAL LAND DESCRIPTION (IF APPROVED A LETTER WILL BE SIGNED BY THE CHIEF)

7. 9:40 am  AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a) 

   b) 

OTHER/NEW BUSINESS

8. 9:40 am  AGENDA ITEM NO. 8 – MEDIA & COMMUNICATIONS DEPARTMENT – POLICY & PROCEDURES MANUAL FOLLOW-UP


10. 10:10 am  AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a)  RICH FRANCIS – COUNTRY STYLE UNIT RESTAURANT PARTNERSHIP

   b)  NOTICE OF BUDGET ADJUSTMENT 2 (EXECUTIVE DIRECTOR)

   c)  NOTICE OF BUDGET ADJUSTMENT 3 (EXECUTIVE DIRECTOR)
BREAK

CONSULTATION & ACCOMMODATION

11. 10:40 am  AGENDA ITEM NO. 11 – GRAND RIVER NOTIFICATION AGREEMENT (GRNA)

12. 10:55 am  AGENDA ITEM NO. 12 – APPOINTMENT TO THE GOVERNANCE WORKING GROUP

13. 11:05 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a)

   b)

PUBLIC WORKS

14. 11:10 am  AGENDA ITEM NO. 14 – NATALIE MARION-FAZEL TO PRESENT ON NEW ADMINISTRATION BUILDING PLAN – OPTION 2

15. 11:45 am  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a)

   b)

IN-CAMERA ITEMS

16. 11:50 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:00 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 12:05 pm  AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS

   a)

   b)

19. 12:05 pm  AGENDA ITEM NO. 19 – ADJOURNMENT