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 MONDAY, APRIL 15, 2019

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

There were no Matters Arising from the Minutes.

5. 9:10 am AGENDA ITEM NO. 5 – BRANTFORD REGION INDIGENOUS SUPPORT CENTRE (BRISC) 2019-2020 (FRIENDSHIP CENTRE IN BRANTFORD)

6. 9:25 am AGENDA ITEM NO. 6 – MONTHLY GATHERING AGENDA – MAY 25, 2019; JUNE 22, 2019; SEPTEMBER 28, 2019 (CULTURE & EVENTS COORDINATOR)


8. 9:40 am AGENDA ITEM NO. 8 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS APRIL MONTHLY REPORT

9. 10:00 am AGENDA ITEM NO. 9 – GUESTS TO PRESENT ON FIRST NATIONS WITH SCHOOLS COLLECTIVE, RESEARCH PROJECTS – APPROVAL REQUESTED

BREAK

10. 10:30 am AGENDA ITEM NO. 10 – CAROLYN KING TO PRESENT AN UPDATE ON THE PARTNERSHIP WITH THE UNIVERSITY OF WATERLOO & ARBOR BUILD

11. 10:45 am AGENDA ITEM NO. 11 – FINANCIAL STATEMENTS AS OF MARCH 31, 2019

12. 11:00 am AGENDA ITEM NO. 12 – GOVERNANCE AND STRATEGIC PRIORITIES FROM THE SPECIAL COUNCIL MEETING OF MAY 5 - 6, 2019 (VKJ)
13. 11:20 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

a) 

b) 

c) 

IN-CAMERA ITEMS

14. 11:20 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:30 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:45 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

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

18. 12:15 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 12:45 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:00 pm  AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS

a) 

b) 

21. 1:05 pm  AGENDA ITEM NO. 17 – ADJOURNMENT