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, SEPTEMBER 16, 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 – DRAFT MEDIA & COMMUNICATIONS DEPARTMENT YOUTUBE POLICY (MCD DIRECTOR)

6.  9:20 am  AGENDA ITEM NO. 6 – FRENCH TRANSLATION OF “MISSISSAUGAS OF THE CREDIT FIRST NATION” (MCD DIRECTOR)

7.  9:30 am  AGENDA ITEM NO. 7 – OPP STAFF SEARGENT – BELINDA ROSE TO DO MONTHLY REPORT

8.  9:45 am  AGENDA ITEM NO. 8 – RANDOM ACT OF KINDNESS DAY (MCD DIRECTOR)

9.  9:50 am  AGENDA ITEM NO. 9 – BUDGET APPROVALS FOR ADMINISTRATION, ECONOMIC DEVELOPMENT & MEDIA & COMMUNICATIONS DEPARTMENT (CHIEF OPERATING OFFICER)

   a)  ADMINISTRATION – OPERATING BUDGET
   b)  ADMINISTRATION – WORK PLAN
   c)  ECONOMIC DEVELOPMENT – BUDGET
   d)  ECONOMIC DEVELOPMENT – STATEMENT OF OPERATIONS
   e)  ECONOMIC DEVELOPMENT – WORK PLAN
   f)  MCD DEPARTMENT – BUDGET
   g)  MCD DEPARTMENT – STATEMENT OF OPERATIONS
   h)  MCD DEPARTMENT – REVISED WORK PLAN
10. 10:20 am  AGENDA ITEM NO. 10 – PARTICIPATION IN SHORT TERM GOVERNANCE ADVISORY COMMITTEE AT BRANT FAMILY & CHILDREN’S SERVICES (CHIEF OPERATING OFFICER)

BREAK

11. 10:40 am  AGENDA ITEM NO. 11 – VERBAL UPDATE RE MINISTRY OF TRANSPORTATION ONTARIO (MTO) (DOCA DIRECTOR & CHIEF)

12. 10:50 am  AGENDA ITEM NO. 12 – UPDATE ON WATERFRONT TORONTO (DOCA DIRECTOR & CHIEF)

13. 11:00 am  AGENDA ITEM NO. 13 – GUEST – CEO OF MCBC TO PRESENT THE INTERIM MANAGEMENT AGREEMENT AND IF APPROVED A BCR HAS BEEN DRAFTED FOR SIGNATURE

14. 11:30 am  AGENDA ITEM NO. 14 – UPDATE ON CROSS LAKE FIBRE – ALEX MONEM (LEGAL COUNSEL) WILL PRESENT THIS ITEM

15. 12:00 pm  AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS

   a) 
   b) 

IN-CAMERA ITEM

16. 12:05 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:10 pm  AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS

   a) 
   b) 

18. 12:15 pm  AGENDA ITEM NO. 18 – ADJOURNMENT