AGENDA NO.

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

2. 9:01 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

3. 9:03 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED MONDAY, JANUARY 13, 2020

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

There were no Matters Arising from the Minutes.

5. 9:15 am  AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JANUARY 2020

IN-CAMERA ITEMS

6. 9:30 am  AGENDA ITEM NO. 6 – IN-CAMERA ITEM

7. 10:15 am  AGENDA ITEM NO. 7 – IN-CAMERA ITEM

BREAK

8. 10:35 am  AGENDA ITEM NO. 8 – IN-CAMERA ITEM

OUT OF CAMERA

9. 10:50 am  AGENDA ITEM NO. 9 – MCFN PILLAR 2020-2021 WORK PLAN (CHIEF OPERATING OFFICER)

10. 11:35 am  AGENDA ITEM NO. 10 – FEDERAL INDIAN DAY SCHOOL LAWSUIT – COMMUNITY SESSIONS (CHIEF OPERATING OFFICER)

11. 11:45 am  AGENDA ITEM NO. 11 – SEVENTH ANNUAL MILITARY SERVICE RECOGNITION BOOK 2020 (OFFICE CLERK)
12. 12:00 pm  **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
   
a)

b)

**IN-CAMERA ITEMS**

13. 1:15 pm  **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 1:25 pm  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:40 pm  **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:50 pm  **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
   
a)

b)

17. 1:50 pm  **AGENDA ITEM NO. 17 – ADJOURNMENT**