AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Rodger LaForme opened the meeting at 9:04 am.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY R. STACEY LAFORME SECONDED BY CRAIG KING
That the MCFN Land, Water & Sustainable Prosperity Council accepts the Agenda with the following addition and deletion:

• Agenda Item No. 9 – Deferred until further notice;
• Agenda Item No. 13b) – In-Camera Item.

Carried

No Conflict of Interest was declared on any of the Agenda Items.
AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED MONDAY, JANUARY 20, 2020

Councillor EF questioned if the Directions in the Minutes have been followed up. On Page 2, Direction No. 2 – Chief Operating Officer will follow up with Rod Leclair (OPP) regarding the presentation he will be presenting at the February 22, 2020 Monthly Gathering.

MOTION NO. 2
MOVED BY R. STACEY LAFORME   SECONDED BY JULIE LAFORME

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Motions/Directions to be followed up from the Public Minutes.

IN-CAMERA MINUTES:

Direction No. 1 on Page 4 – Chief Operating Officer has followed up and all staff were informed that the Employment Policy will be adhered to, and further, all staff received a copy of the revised, approved and updated Employment Policy.

Direction No. 2 on Page 7 – See attached letter.

Direction No. 3 on Page 7 – See attached letter.

Direction No. 4 on Page 7 – Chief Operating Officer stated Chief and Council will be following their own Conflict of Interest Guidelines.

MOTION NO. 3
MOVED BY JULIE LAFORME   SECONDED BY EVAN SAULT
That the MCFN Land, Water & Sustainable Prosperity Council moved In-Camera at 9:16 am.

Carried