AGENDA NO.

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

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

3. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, FEBRUARY 18, 2020

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

See Agenda Item No. 4 in the Minutes.

5. 9:10 am AGENDA ITEM NO. 5 – PURCHASE OF PAINTING (EF)

6. 9:25 am AGENDA ITEM NO. 6 – TRANSFER FROM RESERVES (FINANCE DIRECTOR) (NOTE: THIS MOTION DID NOT GET 2ND READING AT LAST WEEK’S MEETING & NEEDS FURTHER EXPLANATION)

7. 9:50 am AGENDA ITEM NO. 7 – TORONTO PURCHASE TRUST – REVENUE ACCOUNT (FINANCE DIRECTOR)

8. 10:05 am AGENDA ITEM NO. 8 – URBAN LAND INSTITUTE – SPRING MEETING IN TORONTO (CHIEF OPERATING OFFICER)

9. 10:20 am AGENDA ITEM NO. 9 – OTHER/NEW BUSINESS

   a) REQUEST TO ADMINISTER FINANCIAL ACCOUNTS FOR FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) FOR 2020-2021 (VKJ & A/EDUCATION DIRECTOR)

   b) COVID-19 – WORKING GROUP UPDATE (CHIEF OPERATING OFFICER)

   c) 

BREAK
IN-CAMERA ITEMS

10. 10:45 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 10:55 am  AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

   a)  IN-CAMERA ITEM

   b)

   c)

12. 11:15 am  AGENDA ITEM NO. 12 – ADJOURNMENT