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, FEBRUARY 10, 2020

4. 9:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   See Motion & Directions listed in the Minutes under Agenda Item No. 4.

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

6. 9:30 am AGENDA ITEM NO. 6 – LSK EXPANSION UPDATE (A/EDUCATION DIRECTOR)

7. 10:00 am AGENDA ITEM NO. 7 – TRANSFER FROM RESERVES – 2019/2020 BUDGET (FINANCE DIRECTOR)

BREAK

8. 10:30 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
   a) PRESENTATION OF THE COVID-19 VIRUS PRESENTED BY MARGARET COPELAND OF SOCIAL & HEALTH SERVICES
   
   b)

IN-CAMERA ITEMS

9. 10:45 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:50 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

AGENDA ITEM NO. 10a) – IN-CAMERA ITEM

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

12. 12:15 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 12:30 pm  **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**

   a)  **IN-CAMERA ITEM**

   b)  

14. 12:45 pm  **AGENDA ITEM NO. 14 – ADJOURNMENT**