AGENDA NO.

1. 10:00 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST

3. 10:02 am  AGENDA ITEM NO. 3 – THERE ARE NO MINUTES TO BE APPROVED FOR THIS MEETING

THE LAST MEETING OF EDUCATION & WELLNESS COUNCIL WAS ON MONDAY, MARCH 23, 2020, AND THESE MINUTES WERE ACCEPTED ON TUESDAY, MAY 5, 2020

4. 10:02 am  AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 10:03 am  AGENDA ITEM NO. 5 – GYPSY MOTHS & CATERPILLARS IN THE GROVE (CARLA CAMPBELL)

6. 10:10 am  AGENDA ITEM NO. 6 – COUNCILLOR EF REQUESTING PERMISSION TO HAVE THE PRESIDENT & CEO OF CANADIAN COUNCIL FOR ABORIGINAL BUSINESS COME AND DO A PRESENTATION

7. 10:20 am  AGENDA ITEM NO. 7 – NESTLE WATER (EF)

8. 10:30 am  AGENDA ITEM NO. 8 – AMENDMENT A0006 FOR AGREEMENT 1920-ON-000002 – MOTION TO BE READ INTO TODAY’S MINUTES

9. 10:45 am  AGENDA ITEM NO. 9 – DOLLY PARTON IMAGINATION LIBRARY COMMUNITY TRUST APPLICATION APPROVAL (ECC SUPERVISOR)

10. 11:00 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a)  ISC NOTICE OF BUDGET AMENDMENT #026 (CHIEF OPERATING OFFICER)

   b)

   c)
IN-CAMERA ITEMS

11. 11:05 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:20 am  AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS

  a)  

  b)  

  c)  

13. 11:25 am  AGENDA ITEM NO. 13 – ADJOURNMENT