AGENDA NO.

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

2. 10:01 am  **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST**

3. 10:03 am  **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, MAY 12, 2020**

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

   There were no Matters Arising from the Minutes.

5. 10:10 am  **AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR MAY 2020**

6. 10:20 am  **AGENDA ITEM NO. 6 – DONATION & REGISTRATION FEE REIMBURSEMENT**

7. 10:30 am  **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

   a) 

   b) 

   **IN-CAMERA ITEMS**

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

9. 10:50 am  **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 11:05 am  **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:20 am  **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:35 am  **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**

   a) 

   b) 

13. 11:40 am  **AGENDA ITEM NO. 13 – ADJOURNMENT**