AGENDA NO.

1. 10:15 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:16 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST

3. 10:17 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, JULY 28, 2020

4. 10:25 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

   There were no Matters Arising from the Minutes.

5. 10:25 am AGENDA ITEM NO. 5 – COMMUNITY CENTRE CARETAKER – RENTALS (PW DIRECTOR)

6. 10:40 am AGENDA ITEM NO. 6 – 2020/2021 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) BCR TO BE SIGNED BY CHIEF & COUNCIL (PW DIRECTOR)

7. 10:55 am AGENDA ITEM NO. 7 – LSK EXPANSION UPDATE (VKJ)

8. 11:10 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)

   b)

   c)

IN-CAMERA ITEMS

9. 11:15 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 11:45 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 12:00 pm 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 – IN-CAMERA ITEM
14. 12:45 pm  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:00 pm  **AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS**

   a)

   b)

   c)

16. 1:05 pm  **AGENDA ITEM NO. 16 – ADJOURNMENT**