AGENDA NO.

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

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

3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, OCTOBER 20, 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 – ACCEPTANCE OF ADDITIONAL START-UP FUNDING FROM NORFOLK COUNTY FOR MAAWDOO MAJAAMIN CHILD CARE STORAGE SHEDS (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

6. 10:25 am AGENDA ITEM NO. 6 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER)

7. 10:35 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a) 

   b) 

IN-CAMERA ITEMS

8. 10:45 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

OUT OF CAMERA

9. 11:00 am AGENDA ITEM NO. 9 – GEORGINA VILLENEUVE & JEFF FRKETICH FROM PEACE HILLS TRUST TO PRESENT THE PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT & INTERIM REPORT OF THE TORONTO PURCHASE TRUST 3RD QUARTER ENDING IN SEPTEMBER 2020
BACK IN-CAMERA

10. 11:25 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 11:40 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

LUNCH BREAK 12:00 TO 1:00 PM

12. 1:00 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 1:15 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 1:30 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 1:45 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 2:00 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM – OTHER/NEW BUSINESS
   a)
   b)
   c)
17. 2:05 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM – ADJOURNMENT