AGENDA NO.

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

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

3. 10:18 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, DECEMBER 8, 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 – OPP INSPECTOR PHIL CARTER TO PRESENT OPP MONTHLY INCIDENT REPORT FOR DECEMBER 2020

6. 10:35 am  AGENDA ITEM NO. 6 – LETTER OF SUPPORT – SNGR CONNECTIVITY & BROADBAND TASK FORCE (CBTF) (PW DIRECTOR)

7. 10:45 am  AGENDA ITEM NO. 7 – FIBRE OPTICS ADHOC COMMITTEE (PW DIRECTOR)

8. 10:55 am  AGENDA ITEM NO. 8 – AUTHORIZE EXTERNAL PROPONENTS TO CONDUCT – SITE SURVEY (PW DIRECTOR)

9. 11:05 am  AGENDA ITEM NO. 9 – AGGREGATES – REVENUE GENERATING ENDEAVOUR (PW DIRECTOR)

10. 11:15 am  AGENDA ITEM NO. 10 – PORT CREDIT – INDIGENOUS ART TRAIL (CULTURE & EVENTS COORDINATOR)

11. 11:25 am  AGENDA ITEM NO. 11 – WONSCOTONACH PARKLANDS (CULTURE & EVENTS COORDINATOR)

12. 11:35 am  AGENDA ITEM NO. 12 – POW WOW ARBOR COVER DUAL PURPOSE PROPOSAL (DIRECTOR OF CHILD CARE & EARLTON PROGRAMS)

13. 11:45 am  AGENDA ITEM NO. 13 – TORONTO PURCHASE TRUST – 4TH QUARTER NEWSLETTER DATED DECEMBER 2020 TO BE PUT ON WEBSITE IF APPROVED
14. 11:55 am  **AGENDA ITEM NO. 14 – WEEKLY COVID UPDATE (CHIEF OPERATING OFFICER)**

15. 12:05 pm  **AGENDA ITEM NO. 15 – FNWSC CAPITAL PLANNING SURVEY PARTICIPATION (EDUCATION DIRECTOR)**

16. 12:20 pm  **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**
   a)  **CHIEF OPERATING OFFICER’S MONTHLY UPDATE**
   b)

**LUNCH BREAK 12:20 TO 12:50 PM**

**IN-CAMERA ITEMS**

17. 1:15 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:30 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 1:45 pm  **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 1:55 pm  **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 2:10 pm  **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 2:25 pm  **AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS**
   a)  **IN-CAMERA ITEM**
   b)
   c)

23. 2:30 pm  **AGENDA ITEM NO. 23 – ADJOURNMENT**