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

   2a) NOTE: BEFORE THE PUBLIC MINUTES BELOW ARE ACCEPTED PLEASE SEE MOTION NO. 4 ON PAGE 4. SEE HR MANAGER’S EMAIL (SHE RECORDED THE MOTIONS AND DIRECTIONS)

3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, FEBRUARY 16, 2021

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 – ARTIFACTS (EF) (BACK-UP WILL FOLLOW)

6. 10:25 am AGENDA ITEM NO. 6 – CHILD CARE REOPENING RECOMMENDATION (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)

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

   a) SCHOOL NAMING WITHIN THE HAMILTON/WENTWORTH DISTRICT SCHOOL BOARD – PETER JONES (HWDSB) (EF)

   b) 

   c)

   IN-CAMERA ITEMS

8. 10:50 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 11:05 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 11:20 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM

11. 11:35 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:50 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 12:05 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:20 pm  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)

   b)

   c)

15. 11:35 pm  AGENDA ITEM NO. 15 – ADJOURNMENT