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, MARCH 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 – APPROVAL TO SPRAY FOR GYPSY MOTHS (MOTION WAS VOTED ON VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES)

6. 10:25 am AGENDA ITEM NO. 6 – MILEAGE & OVERNIGHT ALLOWANCE CHART FOR FISCAL YEAR 2021/2022 (MOTION WAS VOTED VIA EMAIL AND WILL BE READ INTO TODAY’S MINUTES)

7. 10:35 am AGENDA ITEM NO. 7 – RYERSON UNIVERSITY LAND ACKNOWLEDGEMENT (EF)

8. 10:50 am AGENDA ITEM NO. 8 – CHIEFS OF ONTARIO – ALL ONTARIO CHIEFS CONFERENCE – JUNE 15 – 17, 2021 (EF)

9. 11:05 am AGENDA ITEM NO. 9 – DIGITAL KIOSK IN A TORONTO COURT HOUSE (EF)

10. 11:20 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

   a)

   b)

   c)
IN-CAMERA ITEMS

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 – IN-CAMERA ITEM

15. 12:35 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:50 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:05 pm   AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:20 pm   AGENDA ITEM NO. 18 – OTHER/NEW BUSINESS
   a) 
   b) 

19. 1:25 pm   AGENDA ITEM NO. 19 – ADJOURNMENT