AGENDA NO.

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

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

3. 10:03 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF GOVERNANCE COUNCIL DATED TUESDAY, APRIL 13, 2021**

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

   There were no Matters Arising from the Minutes.

5. 10:15 am **AGENDA ITEM NO. 5 – MONTHLY REPORT FROM OPP INSPECTOR PHIL CARTER (HE WILL NOT BE IN ATTENDANCE AS HE IS AWAY ON OTHER BUSINESS)**

6. 10:20 am **AGENDA ITEM NO. 6 – ESDC FNICCI FUNDING FOR FISCAL 2021-2023 (DIRECTOR OF CHILD CARE & EARLYON PROGRAMS)**

7. 10:40 am **AGENDA ITEM NO. 7 – PAT MANDY TO DO A VERBAL UPDATE OF AWARDS RECOGNITION COMMITTEE**

8. 10:50 am **AGENDA ITEM NO. 8 – MOCCASIN IDENTIFIER – CREDIT VALLEY CONSERVATION PROJECT UPDATE (CULTURE & EVENTS COORDINATOR)**

9. 11:00 am **AGENDA ITEM NO. 9 – MOCCASIN IDENTIFIER – TREE WALK APP – LETTER OF SUPPORT (CULTURE & EVENTS COORDINATOR)**

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

   a)

   b)

   c)
IN-CAMERA ITEMS

11. 11:15 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:25 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:35 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:55 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 12:05 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:20 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:30 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 12:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 12:55 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 1:15 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
   a)
   b)
   c)
22. 1:20 pm AGENDA ITEM NO. 22 – ADJOURNMENT