AGENDA NO.

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

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

3. 10:02 am  **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, MARCH 23, 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 – TORONTO TRANSIT COMMISSION (CHIEF)**

6. 10:20 am  **AGENDA ITEM NO. 6 – WATERMAIN CONNECTION REQUESTS (THIS ITEM IS COMING BACK FOR 2ND READING) (PW DIRECTOR)**

7. 10:30 am  **AGENDA ITEM NO. 7 – FUNDING AMENDMENTS (EXECUTIVE DIRECTOR OF OPERATIONS) (BACK UP WILL FOLLOW)**

8. 10:45 am  **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**

   a)

   b)

   c)

**IN-CAMERA ITEMS**

9. 10:55 am  **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

11. 11:15 am **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:30 am **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**
13. 11:45 am AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a)

   b)

   c)

14. 11:50 am AGENDA ITEM NO. 14 – ADJOURNMENT