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, MAY 18, 2021**

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

   4a) **FYI** - Three letters have been signed by the Chief and sent to each MCFN Member via email.

5. 10:10 am   **AGENDA ITEM NO. 5 – CITY OF TORONTO – MEMORANDUM OF UNDERSTANDING (MOU) (EF)**

6. 10:20 am   **AGENDA ITEM NO. 6 – RYERSON UNIVERSITY LAND ACKNOWLEDGEMENT (EF)**

7. 10:30 am   **AGENDA ITEM NO. 7 – CANNABIS FILE (EF)**

8. 10:45 am   **AGENDA ITEM NO. 8 – MAJOR EVENTS COMMITTEE (MEC) – AFN-AGA SOCIAL REQUEST TO USE MCFN ARBOR FOR LIVE STREAM (CULTURE & EVENTS COORDINATOR)**

9. 11:00 am   **AGENDA ITEM NO. 9 – PEACE HILLS TRUST – PRESENTATION ON ALTERNATIVE INVESTMENTS IN THE TRUST FROM GEORGINA VILLENEUVE AND JEFF FRKETICH**

10. 12:30 pm  **AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS**

   a)

   b)
IN-CAMERA ITEMS

11. 12:30 pm  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 12:40 pm  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 12:50 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 1:05 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

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

16. 1:30 pm  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

   a)

   b)

17. 1:30 pm  AGENDA ITEM NO. 17 – ADJOURNMENT