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, MAY 11, 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 FOR MAY 2021 FROM OPP INSPECTOR PHIL CARTER WHO WILL BE JOINING US VIA ZOOM

6. 10:20 am AGENDA ITEM NO. 6 – IN-CAMERA ITEM (EF)

7. 10:40 am AGENDA ITEM NO. 7 – AWARDS RECOGNITION COMMITTEE (EF) (BACKUP WILL FOLLOW) (PAT MANDY WILL BE PRESENTING)

8. 10:50 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a) 
   b) 

IN-CAMERA ITEMS

9. 11:00 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

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

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

12. 11:25 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 11:45 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

14. 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  
LUNCH BREAK 12:30 TO 1:15 PM  
20. 1:15 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM  
21. 3:00 pm  AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS  
a)  
b)  
22. 3:05 pm  AGENDA ITEM NO. 22 – ADJOURNMENT