CHAIRING TODAY’S MEETING – COUNCILLOR RODGER BILL LAFOREM

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, AUGUST 17, 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 – 2021 VETERAN’S MEMORIAL DAY EVENT (COUNCIL COORDINATOR)

6. 10:20 am AGENDA ITEM NO. 6 – OTHER/NEW BUSINESS

   a) NIAGARA REINFORCEMENT LINE (NRL) – FINANCIAL REPORTS FOR JULY AND AUGUST 2021 (EF)

   b) OVERSIZED SOLID WASTE & RECYCLING DEPOT – MINOR CAPITAL APPLICATION & BCR TO BE SIGNED IF APPROVED (PW DIRECTOR)

   c) RECOMMENDATION FOR A REPLACEMENT SCHOOL NAME IN BURLINGTON (EF)

IN-CAMERA ITEMS

7. 10:30 am AGENDA ITEM NO. 7 – IN-CAMERA ITEM

8. 10:35 am AGENDA ITEM NO. 8 – IN-CAMERA ITEM

9. 10:45 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM

10. 10:55 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 11:05 am  **AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS**

   a)

   b)

   c)

12. 11:15 am  **AGENDA ITEM NO. 12 – ADJOURNMENT**