CHAIRING TODAY’S MEETING – COUNCILLOR CATHIE JAMIESON

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, SEPTEMBER 21, 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 – 2022 COVID TRANSITIONAL SUPPORT FUNDS (SHS DIRECTOR)

6. 10:20 am AGENDA ITEM NO. 6 – COMMUNITY DONATIONS (CJ)

7. 10:30 am AGENDA ITEM NO. 7 – McMASTER VISION SCREENING (EXECUTIVE DIRECTOR OF OPERATIONS) (BACK-UP WILL FOLLOW)

8. 10:35 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
   a) MOTION TO BE READ INTO TODAY’S MINUTES THAT WAS APPROVED VIA EMAIL – TRAVEL FOR STAFF, CHIEF AND COUNCIL
   b)
   c)

IN-CAMERA ITEMS

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 – IN-CAMERA ITEM
12. 11:15 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:30 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:45 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

**LUNCH BREAK 12:00 TO 12:45 PM**

15. 12:45 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 1:00 pm    AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:15 pm    AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:30 pm    AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:45 pm    AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:00 pm    AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:15 pm    AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
   a)  IN-CAMERA ITEM
   b)  IN-CAMERA ITEM
   c)
22. 2:20 pm    AGENDA ITEM NO. 22 – ADJOURNMENT