CHAIRING TODAY’S MEETING: COUNCILLOR RODGER BILL LAFORME

AGENDA NO.

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

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

3. 10:05 am AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 7, 2021

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

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 10:10 am AGENDA ITEM NO. 5 – IN-CAMERA ITEM

AGENDA ITEM NO. 5b) – IN-CAMERA ITEM

OUT OF CAMERA

LUNCH BREAK 12:00 TO 12:45 PM

6. 12:45 pm AGENDA ITEM NO. 6 – FINANCIAL STATEMENTS AS AT JULY 31, 2021 (FINANCE DIRECTOR)

7. 1:15 pm AGENDA ITEM NO. 7 – 2021/2022 FIRST NATION INFRASTRUCTURE INVESTMENT PLAN (FNIIP) (PW DIRECTOR)

8. 1:30 pm AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a) 

b)
IN-CAMERA ITEMS

9. 1:30 pm AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 1:40 pm AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 2:30 pm AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 2:45 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 3:00 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
   AGENDA ITEM NO. 13a) – IN-CAMERA ITEM
4. 3:10 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 3:20 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 3:25 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 3:30 pm AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
   a)
   b)
18. 3:30 pm AGENDA ITEM NO. 18 – ADJOURNMENT