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, OCTOBER 19, 2021

4. 10:10 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   4.1 – FYI – Letter signed by Councillor EF and sent to Zincia Francis regarding the CEDI-IDEC Municipal Joint Application.

5. 10:10 am AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY’S MINUTES REGARDING THE QUOTE SUBMITTED BY WILLOW TREE CUSTOM CABINETS (THIS MOTION WAS PASSED VIA EMAIL)

6. 10:15 am AGENDA ITEM NO. 6 – ONTARIO MINISTER OF INDIGENOUS AFFAIRS – AMENDING AGREEMENT #1 (CHIEF OPERATING OFFICER)

7. 10:25 am AGENDA ITEM NO. 7 – ONTARIO MINISTRY OF CHILDREN, COMMUNITY AND SOCIAL SERVICES (MCCSS) ACCEPTANCE OF DOLLARS (CHIEF FINANCIAL OFFICER)

8. 10:35 am AGENDA ITEM NO. 8 – ABORIGINAL LABOUR FORCE DEVELOPMENT CIRCLE – BOARD REP POSITION & APPOINTMENTS (CJ)

9. 10:45 am AGENDA ITEM NO. 9 – MCFN POLITICAL LAND ACKNOWLEDGEMENT: DRAFT MADE BY COUNCIL – GENERAL QUESTION TO COUNCIL (CJ)

10. 10:55 am AGENDA ITEM NO. 10 – CALL FOR PARTICIPANTS – CHIEFS OF ONTARIO LEADERSHIP COMMITTEE ON LANGUAGES (DIRECTOR OF LIFELONG LEARNING)

11. 11:05 am AGENDA ITEM NO. 11 – SEEKING COUNCIL APPROVAL FOR A LONG TERM CONTRACT FOR AN INDIVIDUAL DEVELOPMENTAL WORKER POSITION (DIRECTOR OF LIFELONG LEARNING)
AGENDA ITEM 11a) – RAPID ANTIGEN TESTING KITS FOR ALL FIRST NATIONS STUDENTS (DIRECTOR OF LIFELONG LEARNING)

12. 11:15 am AGENDA ITEM NO. 12 – MOCCASIN IDENTIFIER – TORONTO REGIONAL CONSERVATION AUTHORITY BLACK CREEK PIONEER VILLAGE CELEBRATE CANADA APPLICATION (CULTURE & EVENTS COORDINATOR)

13. 11:25 am AGENDA ITEM NO. 13 – MOCCASIN IDENTIFIER – RFP BUSINESS PLAN HIRING RECOMMENDATION (CULTURE & EVENTS COORDINATOR)

14. 11:45 am AGENDA ITEM NO. 14 – TORONTO PURCHASE ZOOM MEETING (KK)

15. 11:55 am AGENDA ITEM NO. 15 – OTHER/NEW BUSINESS
   a)
   b)
   c)

LUNCH BREAK 12:00 TO 12:45 PM

IN-CAMERA ITEMS

16. 1:00 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 1:10 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:25 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:35 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:50 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 2:00 pm AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 2:15 pm AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b) IN-CAMERA ITEM
   c) IN-CAMERA ITEM

23. 2:30 pm AGENDA ITEM NO. 23 – ADJOURNMENT