CHAIRING TODAY’S MEETING: COUNCILLOR ERMA FERRELL

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, OCTOBER 5, 2021

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

   4.1 – FYI – Letter sent “To Whom It May Concern” and signed by the Chief regarding MCFN being in full support of the Anti-Racism Anti-Hate Grant Program Proposal as submitted by Victim Services of Haldimand-Norfolk-MCFN.

5. 10:10 am AGENDA ITEM NO. 5 – MOTION TO BE READ INTO THE MINUTES FROM CHIEF FINANCIAL OFFICER REGARDING ELECTRONIC SIGNATURES (THIS ITEM WAS VOTED ON VIA EMAIL)

6. 10:15 am AGENDA ITEM NO. 6 – LSK – PROVINCE OF ONTARIO FUNDING $150,000.00 FOR CHILD CARE LEARNING FACILITY (CHIEF FINANCIAL OFFICER)

7. 10:30 am AGENDA ITEM NO. 7 – FINANCIAL STATEMENTS AS AT AUGUST 31, 2021 (FINANCE DIRECTOR)

8. 10:50 am AGENDA ITEM NO. 8 – BILLY BISHOP AIRPORT (EF)

9. 11:00 am AGENDA ITEM NO. 9 – PEACE HILLS TRUST – GEORGINA VILLENEUVE & JEFF FRKETICH TO PRESENT ON TORONTO PURCHASE TRUST – PORTFOLIO PERFORMANCE REVIEW, MERCER REPORT, INTERIM REPORT, TRUSTEE 2021 UPDATE

10. 11:20 am AGENDA ITEM NO. 10 – FOOD HANDLER’S EXTENSION (EXECUTIVE DIRECTOR OF OPERATIONS)
11. 11:30 am **AGENDA ITEM NO. 11 – OPTOMETRIST UPDATE (EXECUTIVE DIRECTOR OF OPERATIONS)**

12. 11:40 am **AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS**
   a) **SATURDAY MEETING UPDATE (EXECUTIVE DIRECTOR OF OPERATIONS (BACK-UP WILL FOLLOW))**
   b) **TIME SENSITIVE ITEM – 155 GLENWOOD AVE. BRANTFORD (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS (BACK-UP WILL FOLLOW))**
   c) **COMMUNITY CENTRE POLICY & PROCEDURES – EXTERNAL RENTALS (EXECUTIVE DIRECTOR OF OPERATIONS)**

**IN-CAMERA ITEMS**

13. 11:40 am **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 11:50 am **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 12:00 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

**LUNCH BREAK 12:10 TO 1:00 PM**

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

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

18. 1:20 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 1:30 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 3:30 pm **AGENDA ITEM NO. 20 – OTHER/NEW BUSINESS**
   a) 
   b) 

21. 3:30 pm **AGENDA ITEM NO. 21 – ADJOURNMENT**