Chairing Today’s Meeting – Councillor Fawn Sault

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, February 15, 2022

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 – Indigenous Services Canada (ISC) 2021-2022 – Professional & Institutional Development Program - $60,000.00 (Chief Financial Officer)

6. 10:20 am Agenda Item No. 6 – Ontario Transfer Payment Agreement – Minister of Children & Community & Social Services (Chief Financial Officer)

7. 10:30 am Agenda Item No. 7 – Renaming of Dundas Street (Toronto) (EF)

8. 10:40 am Agenda Item No. 8 – Update on Changing the Narrative Project at York University (EF)

9. 10:50 am Agenda Item No. 9 – Other/New Business

   a)

   b)

   c)
IN-CAMERA ITEMS

10. 11:00 am  AGENDA ITEM NO. 10 – IN-CAMERA ITEM

10 MINUTE BREAK

11. 11:30 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

AGENDA ITEM NO. 11a) – IN-CAMERA ITEM

12. 11:45 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 12:00 pm  AGENDA ITEM NO. 13 – IN-CAMERA ITEM

14. 12:15 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 12:30 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:45 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:55 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:05 pm   AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:15 pm   AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:20 pm   AGENDA ITEM NO. 20 – OTHER NEW BUSINESS

   a)

   b)

21. 1:25 pm   AGENDA ITEM NO. 21 – ADJOURNMENT