AGENDA NO.

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

2. 10:01 am **AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST**

3. 10:02 am **AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, APRIL 26, 2022**

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

   4.1 – FYI – Letter dated June 16, 2022, signed by Gimaa R. Stacey Laforme and sent to MCFN Member.


5. 10:10 am **AGENDA ITEM NO. 5 – PRESENTATION BY PUNEET LUTHRA VIA ZOOM REGARDING PROPOSAL WRITING (EF)**

6. 10:30 am **AGENDA ITEM NO. 6 – HISTORICAL PLAQUE OJIBWAY TRANSLATION REQUEST (EF)**

7. 10:45 am **AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS**

   a) 

   b) 

   c) 

**IN-CAMERA ITEMS**

8. 10:45 am **AGENDA ITEM NO. 8 – IN-CAMERA ITEM**

9. 10:55 am **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10. 11:05 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**
11. 11:20 am  AGENDA ITEM NO. 11 – IN-CAMERA ITEM

12. 11:35 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM

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

14. 11:50 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a)
   b)
   c)

LUNCH BREAK 12:00 TO 1:00 PM

15. 1:00 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 2:00 pm  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS
   a)
   b)
   c)

17. 12:00 pm  AGENDA ITEM NO. 17 – ADJOURNMENT