AGENDA NO.

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

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

3. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, MAY 10, 2022

4. 10:05 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 10:05 am AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORTS FOR MAY AND JUNE 2022

6. 10:20 am AGENDA ITEM NO. 6 – EDUCATION SERVICES AGREEMENT – MISSISSAUGAS OF THE CREDIT FIRST NATION & GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) (DIRECTOR OF LIFE LONG LEARNING)

7. 10:35 am AGENDA ITEM NO. 7 – DRONE SURVEYING (PW DIRECTOR)

8. 10:45 am AGENDA ITEM NO. 8 – NEW EQUIPMENT STORAGE BUILDING (PW DIRECTOR)

9. 10:55 am AGENDA ITEM NO. 9 – FUNDING REQUEST UPDATE (EF)

10. 11:05 am AGENDA ITEM NO. 10 – REV. PETER JONES BANDOLIER BAG UPDATE (EF)

10 MINUTE BREAK

11. 11:20 am AGENDA ITEM NO. 11 – OTHER/NEW BUSINESS

   a) BEATTIES SERVICE AGREEMENT 2022-2025 (ADMIN CLERK & KK)

   b)

   c)
IN-CAMERA ITEMS

12. 11:30 am  AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:45 am  AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 12:00 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

AGENDA ITEM NO. 14a) IN-CAMERA ITEM

LUNCH BREAK 12:15 TO 1:00 PM

15. 1:00 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 1:10 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

AGENDA ITEM NO. 16a) – IN-CAMERA ITEM

17. 1:25 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 1:30 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 1:45 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 2:00 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 2:15 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:25 pm  AGENDA ITEM NO. 22 – OTHER/NEW BUSINESS

a)

b)

23. 2:35 pm  AGENDA ITEM NO. 23 – ADJOURNMENT