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. 10:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, JULY 19, 2022

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

   4.1 – Letter signed by Gimaa Laforme and sent to MCFN Member regarding an estate.

   4.2 – Letter signed by Gimaa Laforme and sent to MCFN Member regarding an Estate.

5. 10:10 am AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY’S MINUTES REGARDING ADDITIONAL FUNDING FOR POW WOW 2022 (THIS MOTION WAS APPROVED VIA EMAIL)

6. 10:15 am AGENDA ITEM NO. 6 – HALDIMAND-NORFOLK CANADA-WIDE EARLY LEARNING AND CHILD CARE (CWELOCK) SYSTEM (DIRECTOR OF LIFELONG LEARNING)

   AGENDA ITEM NO. 6a) – ALTERNATIVES TO ONLINE LEARNING PROGRAMMING OFFERED FOR 2022-2023 SCHOOL YEAR (DIRECTOR OF LIFELONG LEARNING)

7. 10:30 am AGENDA ITEM NO. 7 – LTS BUILD SERVICES LTD. (LEDCOR/LTS) (PW DIRECTOR)

8. 10:45 am AGENDA ITEM NO. 8 – FYI FOR COUNCIL – 839 CO. – CAPSTONE UPDATE (EF)

9. 10:55 am AGENDA ITEM NO. 9 – PEACE HILLS TRUST PRESENTING TORONTO PURCHASE TRUST INTERIM REPORT AS AT JUNE 30, 2022; MERCER REPORT; PORTFOLIO PERFORMANCE REVIEW (GEORGINA VILLENEUVE & JEFF FRKETICH)
10 MINUTE BREAK

10. 11:15 am AGENDA ITEM NO. 10 – OTHER/NEW BUSINESS

a) MAJOR EVENTS COMMITTEE – FINAL REPORT TO THE COMMUNITY TRUST FOR 2019-2022 AGREEMENT (CULTURE & EVENTS COORDINATOR)

b) PRESENTATION BY A GROUP FROM NATIONAL TRUTH AND RECONCILIATION (CULTURE & EVENTS COORDINATOR) (BACK-UP WILL FOLLOW)

c) PERMISSION TO DO A WATER WALK ALONG THE CREDIT RIVER (FS) (BRIEFING NOTE WILL FOLLOW ON MONDAY)

d) ISC AMENDING AGREEMENT #0073 (KK) (RECORER HAS THE AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT.

e) NEW CREDIT UNITED CHURCH INQUIRY (KK)

IN-CAMERA ITEMS

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

AGENDA ITEM NO. 11a) – IN-CAMERA ITEM

12. 11:55 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM

13. 12:05 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM

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

15. 12:25 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 12:35 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 12:40 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a) IN-CAMERA ITEM

b)

c)

18. 12:55 pm AGENDA ITEM NO. 18 – ADJOURNMENT