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. 10:02 am AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF THE FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, JULY 5, 2022

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

   There were no Matters Arising from the Minutes.

5. 10:10 am AGENDA ITEM NO. 5 – FOLLOW-UP TO DIRECTION NO. 11 FROM EDUCATION & WELLNESS COUNCIL DATED TUESDAY, MAY 31, 2022 (COMMUNITY HEALTH NURSE)

6. 10:25 am AGENDA ITEM NO. 6 – FALL 2022 SPAY & NEUTER CLINIC (COMMUNITY HEALTH NURSE)

7. 10:35 am AGENDA ITEM NO. 7 – UPDATE ON MASSEY COLLEGE RESIDENCE (EF)

8. 10:45 am AGENDA ITEM NO. 8 – INVESTING IN CANADA INFRASTRUCTURE PROGRAM (ICIP) – COVID – INDIGENOUS EDUCATION – PROPOSED AMENDING AGREEMENT (DIRECTOR OF LIFELONG LEARNING)

9. 11:00 am AGENDA ITEM NO. 9 – ONTARIO NATIVE WELFARE ADMINISTRATOR’S ASSOCIATION (ONWAA) DONATION REQUEST (COUNCIL COORDINATOR)

10 MINUTE BREAK

10. 11:25 am AGENDA ITEM NO. 10 – GUESTS - PRESENTATION BY CREDIT VALLEY CONSERVATION GROUP (NATALIE FAUGHT & SCOTT BURGESS) (EF) (BACK-UP WILL FOLLOW ON TUESDAY)

LUNCH BREAK 12:00 TO 12:45 PM
11. 12:45 pm **AGENDA ITEM NO. 11 – 2022 CNE OPENING CEREMONIES INVITATION (EF)**

12. 12:55 pm **AGENDA ITEM NO. 12 – POW WOW COMMITTEE REQUEST FOR PARKING (A/SED DIRECTOR)**

13. 1:05 pm **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
   a) **AMENDING AGREEMENT #0072 (KK) (RECORDER HAS THE AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT)**
   b) **IN-CAMERA ITEMS**

14. 1:10 pm **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 1:25 pm **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 1:35 pm **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
   **AGENDA ITEM NO. 16a) – IN-CAMERA ITEM**

17. 1:55 pm **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 2:05 pm **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 2:15 pm **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

20. 2:25 pm **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**

21. 2:35 pm **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**

22. 2:50 pm **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**

23. 3:05 pm **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**

24. 3:10 pm **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 3:20 pm **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 3:30 pm **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 3:40 pm **AGENDA ITEM NO. 27 – IN-CAMERA ITEM**

28. 3:50 pm **AGENDA ITEM NO. 28 – IN-CAMERA ITEM**

29. 4:00 pm **AGENDA ITEM NO. 29 – IN-CAMERA ITEM**

30. 4:15 pm **AGENDA ITEM NO. 30 – IN-CAMERA ITEM**
31. 4:25 pm   **AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS**

   a) 
   b) 

32. 4:30 pm   **AGENDA ITEM NO. 32 – ADJOURNMENT**