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, JUNE 7, 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 – ISC AMENDING AGREEMENT #0071 (KK) RECORDER HAS THE AGREEMENT IN THE FILE IF ANYONE WOULD LIKE TO REVIEW IT.

6. 10:25 am AGENDA ITEM NO. 6 – MISSISSAUGAS OF THE CREDIT FIRST NATION AND NORFOLK COUNTY – AGREEMENT FOR PROVISION OF CHILD CARE AND FUNDING (DIRECTOR OF LIFELONG LEARNING)

7. 10:40 am AGENDA ITEM NO. 7 – SUPPORT LETTER FOR NATURE CANADA (FS)

8. 10:55 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a) TORONTO PURCHASE TRUST – QUARTER 2 – TRUST UPDATE FOR MCFN (PEACE HILLS TRUST)

   b)  

   c)  

   d) 

10 MINUTE BREAK
IN-CAMERA ITEMS

9. 11:05 am  AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 11:15 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 11:25 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:35 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:50 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
   (BACK-UP WILL FOLLOW)

LUNCH BREAK 12:05 TO 1:00 PM

14. 1:00 pm  AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 1:15 pm  AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 1:30 pm  AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 1:55 pm  AGENDA ITEM NO. 17 – OTHER/NEW BUSINESS
   a)
   b)
   c)
18. 2:05 pm  AGENDA ITEM NO. 18 – ADJOURNMENT