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. 10:02 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, MARCH 15, 2022

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

   4.1 – Letter signed by the Chief and sent to Ken Hughes, Owner and Operator of the Mississaugas of the Credit Medicine Wheel Cannabis.

5. 10:10 am AGENDA ITEM NO. 5 – MOCCASIN IDENTIFIER (MI) – ONTARIO TRILLIUM FOUNDATION (OTF) GRANT APPLICATION ACCEPTANCE OF FUNDS (CULTURE & EVENTS COORDINATOR)

6. 10:20 am AGENDA ITEM NO. 6 – MOCCASIN IDENTIFIER (MI) – ONTARIO TRILLIUM FOUNDATION (OTF) GRANT APPLICATION (INFORMATION ONLY) (CULTURE & EVENTS COORDINATOR)

7. 10:30 am AGENDA ITEM NO. 7 – HALDIMAND-NORFOLK SAFETY VILLAGE DONATION TO LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING)

8. 10:40 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

   a)

   b)

   c)
9. 10:50 am  **AGENDA ITEM NO. 9 – IN-CAMERA ITEM**

10 MINUTE BREAK

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. 11:50 am  **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

14. 12:05 pm  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**

15. 12:20 pm  **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**

16. 12:25 pm  **AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS**

   a)

   b)

   c)

17. 12:30 pm  **AGENDA ITEM NO. 17 – ADJOURNMENT**