Chairing Today’s Meeting – Councillor Veronica King-Jamieson

AGENDA NO.

1. 10:15 am  AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:16 am  AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARATION OF CONFLICT OF INTEREST

3. 10:18 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF EDUCATION & WELLNESS COUNCIL MEETING DATED TUESDAY, MAY 31, 2022

4. 10:25 am  AGENDA ITEM NO. 4 - MATTERS ARISING FROM THE MINUTES

   4.1 – FYI – Letter dated June 28, 2022, signed by Gimaa Stacey Laforme, and sent to the Recognition Awards Committee regarding Donald Smith being the Recipient of the Friend of MCFN Award.

   4.2 – FYI – Letter dated July 15, 2022, signed by Gimaa Stacey Laforme, and sent to MCFN Member Valarie King-Green regarding drainage concern.

   4.3 – FYI – Letter dated July 15, 2022, signed by Gimaa Stacey Laforme, and sent to MCFN Member Shannon Watson regarding drainage concern.

   4.4 – FYI – Letter dated July 15, 2022, signed by Gimaa Stacey Laforme, and sent to MCFN Member Carolyn LaForme regarding drainage concern.

5. 10:30 am  AGENDA ITEM NO. 5 – PRESENTATION FROM MAGGIE COPELAND AND OLIVIA SARDINE (UNIVERSITY OF WATERLOO CO-OP STUDENT) PRESENTING ON DIRECTION NO. 11 FROM THE EDUCATION AND WELLNESS COUNCIL MEETING DATED TUESDAY, MAY 31, 2022

6. 10:45 am  AGENDA ITEM NO. 6 – FALL 2022 SPAY & NEUTER CLINIC (MAGGIE COPELAND)

10 MINUTE BREAK

7. 11:10 am  AGENDA ITEM NO. 7 – UPDATE PRESENTATION FROM DAN PENNER ON COMPREHENSIVE COMMUNITY PLAN
8. 11:50 am  AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS
   a) REV. PETER JONES BANDOLIER BAG UPDATE (MS)
   b) MAJOR EVENTS COMMITTEE – APPLICATION TO THE COMMUNITY
      TRUST FOR 2022-2023 FISCAL (CULTURE & EVENTS COORDINATOR)
   c) MAJOR EVENTS COMMITTEE – AHRT MEDIA INC. (CULTURE & EVENTS
      COORDINATOR)
   d) NATIONAL CENTRE FOR TRUTH & RECONCILIATION – REQUEST TO
      HOST EVENT ON SEPTEMBER 29, 2022 (CULTURE & EVENTS
      COORDINATOR)

LUNCH BREAK 12:15 TO 1:15 PM

IN-CAMERA ITEMS

9. 1:15 pm  AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 1:30 pm AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 2:30 pm AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 2:45 pm AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 2:50 pm AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 3:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 3:15 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 3:30 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 3:40 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 3:55 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 4:05 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 4:10 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 4:20 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
   a) 
   b) 
22. 4:30 pm AGENDA ITEM NO. 22 – ADJOURNMENT