AGENDA NO.

1. 10:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 10:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

   AGENDA ITEM NO. 2a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED AUGUST 9, 2022

   AGENDA ITEM NO. 2b) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED SEPTEMBER 13, 2022

   AGENDA ITEM NO. 2c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED OCTOBER 4, 2022

   AGENDA ITEM NO. 2d) – FYI – SUMMARY OF MOTIONS & DIRECTIONS DATED OCTOBER 11, 2022

3. 10:04 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, OCTOBER 11, 2022

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

   There were no Matters Arising from the Minutes

5. 10:15 am AGENDA ITEM NO. 5 – AUDREY ROCHETTE ZOOMING IN TO PRESENT ON ARTIFACTS – MEMORANDUM OF UNDERSTANDING (MOU) WITH MCMASTER REPOSITORY (EF)

6. 10:30 am AGENDA ITEM NO. 6 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR OCTOBER 2022

7. 10:40 am AGENDA ITEM NO. 7 – MOTION TO BE READ INTO THE MINUTES REGARDING FIBRE OPTICS PROJECT (THIS MOTION WAS APPROVED VIA EMAIL)
8. 10:45 am  **AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS**
   
a)  

b)  **IN-CAMERA ITEMS**

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

10. 11:00 am **AGENDA ITEM NO. 10 – IN-CAMERA ITEM**

5 MINUTE BREAK

11. 11:25 am  **AGENDA ITEM NO. 11 – IN-CAMERA ITEM**

12. 11:40 am  **AGENDA ITEM NO. 12 – IN-CAMERA ITEM**

LUNCH BREAK 12:00 TO 12:45 PM

13. 12:45 pm  **AGENDA ITEM NO. 13 – IN-CAMERA ITEM**

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. 1:40 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**

18. 1:50 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**

19. 2:05 pm  **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**

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

21. 2:35 pm  **AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS**
   
a)  **IN-CAMERA ITEM**

b)  

c)  

22. 2:50 pm  **AGENDA ITEM NO. 22 – ADJOURNMENT**