AGENDA NO.

1. 10:30 am  AGENDA ITEM NO. 1 – OPEN MEETING

AGENDA ITEM NO. 1a) – SWEARING-IN CEREMONY OF NEW COUNCILLOR (DOCUMENTATION TO BE SIGNED)

2. 10:45 am  AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & ANY DECLARATION OF CONFLICT OF INTEREST

3. 10:47 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT PUBLIC MINUTES OF INFRASTRUCTURE & COMMUNITY DEVELOPMENT COUNCIL MEETING DATED TUESDAY, AUGUST 23, 2022

4. 10:50 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 10:50 am  AGENDA ITEM NO. 5 – SECURITY CAMERA UPGRADES – LSK MAIN SCHOOL AND PORTABLE (PW DIRECTOR)

6. 11:00 am  AGENDA ITEM NO. 6 – PUBLIC CONDUCT POLICY & PROCEDURES – ALL RENTALS (PW DIRECTOR)

7. 11:05 am  AGENDA ITEM NO. 7 – LAWN MAINTENANCE PROGRAM – FUTURE ACCOMMODATION (PW DIRECTOR)

8. 11:10 am  AGENDA ITEM NO. 8 – PRESENTATION BY GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) REGARDING EDUCATION SERVICES AGREEMENT (DIRECTOR OF LIFELONG LEARNING & KK)

9. 11:30 am  AGENDA ITEM NO. 9 – MNCFN COMMUNITY TRUST – SECURED PLAYGROUND FUNDING (DIRECTOR OF LIFELONG LEARNING)

10. 11:40 am  AGENDA ITEM NO. 10 – CHIEFS OF ONTARIO – COMMUNICATION AND ENGAGEMENT CHALLENGES WITH THE PROVINCE (DIRECTOR OF LIFELONG LEARNING)

11. 11:55 am  AGENDA ITEM NO. 11 – BCR RECOGNIZING THE NIAGARA PENINSULA ASPIRING GLOBAL GEPARK (FS)
LUNCH BREAK 12:05 TO 12:45 PM

12. 12:45 pm AGENDA ITEM NO. 12 – ENVIRONMENTAL POLICY DEVELOPMENT PROPOSAL APPROVAL (FS)

13. 12:55 pm AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS
   a)
   b)

IN-CAMERA ITEMS

14. 1:00 pm AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 1:30 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 2:45 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 2:55 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 3:05 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 3:15 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM

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

21. 3:30 pm AGENDA ITEM NO. 21 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b)
   c)

22. 3:35 pm AGENDA ITEM NO. 22 – ADJOURNMENT