**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

3. **10:02 am** AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, AUGUST 9, 2022

4. **10:05 am** AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES
   
   4.1 – Letter sent to Pape Salter (Legal Counsel) and signed by the A/Executive Director of Intergovernmental Affairs, dated September 6, 2022.

5. **10:05 am** AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR AUGUST 2022 (REPORT WILL FOLLOW)

6. **10:15 am** AGENDA ITEM NO. 6 – MONTHLY COMMUNITY MEETING (MS)

7. **10:20 am** AGENDA ITEM NO. 7 – CULTURE AND DESIGN ADVISORY COMMITTEE – TERMS OF REFERENCE (MAJOR PROJECTS COORDINATOR)

8. **10:35 am** AGENDA ITEM NO. 8 – NEED CLARIFICATION ON PROCESS (VKJ)

9. **10:50 am** AGENDA ITEM NO. 9 – FOLLOW UP TO BRANTFORD AND AREA SPORTS HALL OF RECOGNITION (RSL)

10 MINUTE BREAK

10. **11:05 am** AGENDA ITEM NO. 10 – SCHEDULE A SPECIAL COUNCIL MEETING TO DISCUSS HR DEPARTMENT, CHIEF OPERATING OFFICER POSITION AND EXECUTIVE DIRECTOR OF OPERATIONS POSITION

11. **11:20 am** AGENDA ITEM NO. 11 – EVERY CHILD MATTERS EVENT (AK)

12. **11:35 am** AGENDA ITEM NO. 12 – JORDAN’S PRINCIPLE – UPDATE (KK) (BACK-UP WILL FOLLOW)
13. 11:50 am  **AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS**
   a) 
   b) 
   c) 

**LUNCH BREAK 12:00 TO 12:45 PM**

**IN-CAMERA ITEMS**

14. 12:45 pm  **AGENDA ITEM NO. 14 – IN-CAMERA ITEM**
15. 12:55 pm  **AGENDA ITEM NO. 15 – IN-CAMERA ITEM**
16. 1:05 pm  **AGENDA ITEM NO. 16 – IN-CAMERA ITEM**
17. 1:20 pm  **AGENDA ITEM NO. 17 – IN-CAMERA ITEM**
18. 1:35 pm  **AGENDA ITEM NO. 18 – IN-CAMERA ITEM**
19. 1:40 pm  **AGENDA ITEM NO. 19 – IN-CAMERA ITEM**
20. 1:55 pm  **AGENDA ITEM NO. 20 – IN-CAMERA ITEM**
21. 2:05 pm  **AGENDA ITEM NO. 21 – IN-CAMERA ITEM**
22. 2:20 pm  **AGENDA ITEM NO. 22 – IN-CAMERA ITEM**
23. 2:35 pm  **AGENDA ITEM NO. 23 – IN-CAMERA ITEM**
24. 2:50 pm  **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**
25. 3:05 pm  **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**
26. 3:20 pm  **AGENDA ITEM NO. 26 – OTHER/NEW BUSINESS**
   a) 
   b) 
   c) 
27. 3:30 pm  **AGENDA ITEM NO. 27 – ADJOURNMENT**