AGENDA NO.

1. 9:15 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:16 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

3. 9:17 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, MAY 16, 2023

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, MAY 16, 2023

AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE PUBLIC MINUTES OF INTERGOVERNMENTAL RELATIONS COUNCIL MEETING DATED TUESDAY, MAY 9, 2023

AGENDA ITEM NO. 3c) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, MAY 9, 2023

4. 9:25 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES


5. 9:25 am AGENDA ITEM NO. 5 – MOTION TO BE READ INTO TODAY’S MINUTES REGARDING LSK LAND CAMP REACH AHEAD CREDIT COURSE – REVISED REQUEST (DIRECTOR OF LIFELONG LEARNING) (THIS MOTION WAS APPROVED VIA EMAIL)

6. 9:30 am AGENDA ITEM NO. 6 – OJIBWE NAMES – BIRDS OF THE DON (EF)

7. 9:40 am AGENDA ITEM NO. 7 – BUILDING A HERITAGE MUSEUM ON THE MISSISSAUGAS OF THE CREDIT FIRST NATION (EF)
8. 9:50 am AGENDA ITEM NO. 8 – EXPLORING AN MOU (MEMORANDUM OF UNDERSTANDING) WITH THE CITY OF MISSISSAUGA (DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

9. 10:00 am AGENDA ITEM NO. 9 – EXPLORING AN MOU (MEMORANDUM OF UNDERSTANDING) WITH ONTARIO POWER GENERATION (DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

10. 10:10 am AGENDA ITEM NO. 10 – DRAINAGE REMEDIATION – ASSESSMENT PROPOSAL (PW DIRECTOR)

11. 10:20 am AGENDA ITEM NO. 11 – TRAILBLAZER’S STRATEGIC PLAN & GOVERNANCE ARRANGEMENTS – REVISIONS (GOVERNANCE COORDINATOR AND POLICY ANALYST)

12. 10:30 am AGENDA ITEM NO. 12 – OTHER/NEW BUSINESS
   a) MOTION TO BE READ INTO TODAY’S MINUTES - BREAKFAST CLUB OF CANADA FUNDING FOR LLOYD S. KING ELEMENTARY SCHOOL (DIRECTOR OF LIFELONG LEARNING) (THIS MOTION HAS BEEN APPROVED VIA EMAIL)
   b) MEMORIAL FOREST (AS)
   c) 10 MINUTE BREAK

IN-CAMERA ITEMS

13. 10:50 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 11:10 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM
15. 11:20 am AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 11:30 am AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 11:40 am AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 11:50 am AGENDA ITEM NO. 18 – IN-CAMERA ITEM

LUNCH BREAK 12:05 TO 12:45 PM

19. 12:45 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
20. 1:00 pm AGENDA ITEM NO. 20 – IN-CAMERA ITEM
21. 1:45 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM
22. 2:00 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM
23. 2:05 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 2:10 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM
25. 2:25 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM
26. 2:40 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:55 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 3:05 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 3:10 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 3:20 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 3:35 pm  AGENDA ITEM NO. 31 – IN-CAMERA ITEM
32. 3:45 pm  AGENDA ITEM NO. 32 – IN-CAMERA ITEM
33. 3:55 pm  AGENDA ITEM NO. 33 – IN-CAMERA ITEM
34. 4:05 pm  AGENDA ITEM NO. 34 – IN-CAMERA ITEM
35. 4:15 pm  AGENDA ITEM NO. 35 – OTHER/NEW BUSINESS
   a)
   b)
36. 4:20 pm  AGENDA ITEM NO. 36 – ADJOURNMENT