Chairing Today’s Meeting: Councillor Ashley Sault

AGENDA NO.

1. 9:00 am AGENDA ITEM NO. 1 – OPEN MEETING

2. 9:01 am AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

3. 9:03 am AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF LAND, WATER & SUSTAINABLE PROSPERITY COUNCIL MEETING DATED TUESDAY, JUNE 20, 2023

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JUNE 20, 2023

4. 9:12 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

5. 9:13 am AGENDA ITEM NO. 5 – FYI – SEWAGE LEGISLATION (GOVERNANCE COORDINATOR/POLICY ANALYST – EMMA STELTER)

6. 9:15 am AGENDA ITEM NO. 6 – CALEDON REQUEST FOR JOINT COUNCIL MEETING (GOVERNANCE COORDINATOR/POLICY ANALYST – EMMA STELTER)

7. 9:25 am AGENDA ITEM NO. 7 – MCFN BY-LAW REVIEW, BY-LAW REVIEW COMMITTEE, AND OFFICIAL HOUSING AND DRAFTING OF BY-LAWS (JUSTICE INTERN – CLAUDIA MILLER)

8. 9:50 am AGENDA ITEM NO. 8 – ZOOM CCS GROUP PRESENTATION BY RON GERSH (AK)

9. 10:10 am AGENDA ITEM NO. 9 – LLOYD S. KING ELEMENTARY SCHOOL BOARD (EF)

10. 10:20 am AGENDA ITEM NO. 10 – MERMAN CHALLENGE (AS)

10 MINUTE BREAK
11. 10:40 am  AGENDA ITEM NO. 11 – MAJOR EVENTS COMMITTEE (MEC) FINAL REPORT TO THE COMMUNITY TRUST FOR THE 2022-2023 FISCAL (CULTURE & EVENTS COORDINATOR)

AGENDA ITEM NO. 11a) – MAJOR EVENTS COMMITTEE (MEC) NEW MEMBER FOR A THREE YEAR TERM – FYI (CULTURE & EVENTS COORDINATOR)

12. 10:50 am  AGENDA ITEM NO. 12 – QUARTERLY NEWSLETTER RE: TORONTO PURCHASE TRUST – IF APPROVED WILL BE PUT ON THE MCFN WEBSITE

13. 11:00 am  AGENDA ITEM NO. 13 – CCP – SPECIAL COUNCIL MEETING – RESSCHEDULE (EXECUTIVE DIRECTOR OF INTERGOVERNMENTAL AFFAIRS)

14. 11:10 am  AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS

   a)

   b)

   c)

   **IN-CAMERA ITEMS**

15. 11:15 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:25 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

17. 11:35 am  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 11:45 am  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 11:55 am  AGENDA ITEM NO. 19 – IN-CAMERA ITEM –

**LUNCH BREAK 12:05 TO 12:45 PM**

20. 12:45 pm  AGENDA ITEM NO. 20 – IN-CAMERA ITEM

21. 12:55 pm  AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:00 pm  AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 1:05 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM

24. 1:15 pm  AGENDA ITEM NO. 24 – IN-CAMERA ITEM

25. 1:25 pm  AGENDA ITEM NO. 25 – IN-CAMERA ITEM

26. 1:35 pm  AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 1:45 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM
28. 1:55 pm  AGENDA ITEM NO. 28 – IN-CAMERA ITEM
29. 2:10 pm  AGENDA ITEM NO. 29 – IN-CAMERA ITEM
30. 2:15 pm  AGENDA ITEM NO. 30 – IN-CAMERA ITEM
31. 2:25 pm  AGENDA ITEM NO. 31 – OTHER/NEW BUSINESS
   a) IN-CAMERA ITEM
   b) IN-CAMERA ITEM
   c) 
   d) 
32. 2:30 pm  AGENDA ITEM NO. 32 – ADJOURNMENT