Chairing Today’s Meeting: Councillor Fawn 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 INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JULY 18, 2023

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM TUESDAY, JULY 18, 2023

4. 9:10 am  AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

IN-CAMERA ITEM

5. 9:10 am  AGENDA ITEM NO. 5 – IN-CAMERA ITEM

OUT OF CAMERA

6. 10:10 am  AGENDA ITEM NO. 6 – LLOYD S. KING EXPANSION – INSTALLATION OF ADDITIONAL SPEAKERS & CLASSROOM PANEL SPEAKER CHANGE (DIRECTOR OF LIFELONG LEARNING)

10 MINUTE BREAK

7. 10:30 am  AGENDA ITEM NO. 7 – EKWAAMJIGENANG CHILDREN’S CENTRE FUTURE USE (KK)

8. 10:40 am  AGENDA ITEM NO. 8 – HYDRO OUTAGE – SUNDAY, AUGUST 20, 2023 (KK)

9. 10:50 am  AGENDA ITEM NO. 9 – MASS MESSAGING SERVICE (COMMUNICATIONS & ENGAGEMENT LEAD)

10. 11:00 am  AGENDA ITEM NO. 10 – ANIMAL CONTROL SERVICES & THE NIAGARA SPCA CONTRACT (KK)
11. 11:15 am  AGENDA ITEM NO. 11 – KNOX CHURCH 16 (EF) (BACK-UP WILL FOLLOW)

12. 11:25 am  AGENDA ITEM NO. 12 – INVITATION TO MCFN FOR AN ART EXHIBIT FROM HALTON HILLS – 2024 (EF)

13. 11:25 am  AGENDA ITEM NO. 13 – OTHER/NEW BUSINESS

   a)
   b)
   c)

   **IN-CAMERA ITEMS**

14. 11:30 am  AGENDA ITEM NO. 14 – IN-CAMERA ITEM

15. 11:40 am  AGENDA ITEM NO. 15 – IN-CAMERA ITEM

16. 11:55 am  AGENDA ITEM NO. 16 – IN-CAMERA ITEM

   AGENDA ITEM NO. 16a) – IN-CAMERA ITEM

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

17. 12:45 pm  AGENDA ITEM NO. 17 – IN-CAMERA ITEM

18. 1:00 pm   AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:15 pm   AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:20 pm   AGENDA ITEM NO. 20 – IN-CAMERA ITEM

   NOTE: THERE IS A BCR TO BE SIGNED WHICH COUNCIL APPROVED IN JANUARY 2023

21. 1:30 pm   AGENDA ITEM NO. 21 – IN-CAMERA ITEM

22. 1:45 pm   AGENDA ITEM NO. 22 – IN-CAMERA ITEM

23. 2:00 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. 2:35 pm   AGENDA ITEM NO. 26 – IN-CAMERA ITEM
27. 2:50 pm  AGENDA ITEM NO. 27 – IN-CAMERA ITEM – OTHER/NEW BUSINESS

a)

b)

c)

28. 3:00 pm  AGENDA ITEM NO. 28 – ADJOURNMENT