CHAIRING TODAY’S MEETING: COUNCILLOR CLAIRE SAULT

LSK DRUM GROUP WILL BE FAVORING US WITH SOME OPENING SONGS.

AGENDA NO.

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

2. 9:20 am AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA & DECLARE CONFLICT OF INTEREST

3. 9:25 am AGENDA ITEM NO. 3 – REVIEW AND ACCEPT THE PUBLIC MINUTES OF FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2023

AGENDA ITEM NO. 3a) – FYI - SUMMARY OF MOTIONS/DIRECTIONS FROM FINANCIAL PLANNING & FISCAL OVERSIGHT COUNCIL MEETING DATED TUESDAY, SEPTEMBER 5, 2023

4. 9:35 am AGENDA ITEM NO. 4 – MATTERS ARISING FROM COUNCIL MINUTES

There were no Matters Arising from the Minutes.

5. 9:40 am AGENDA ITEM NO. 5 – HUMBER RIVER PROJECT (EF)

6. 9:50 am AGENDA ITEM NO. 6 – NIAGARA REINFORCEMENT LINE (NRL) (EF)

7. 10:00 am AGENDA ITEM NO. 7 – OTHER/NEW BUSINESS

   a)

   b)

   c)

IN-CAMERA ITEMS

8. 10:05 am AGENDA ITEM NO. 8 – IN-CAMERA ITEMS

10 MINUTE BREAK
9. 10:25 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 10:40 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 10:55 am AGENDA ITEM NO. 11 – IN-CAMERA ITEM
12. 11:10 am AGENDA ITEM NO. 12 – IN-CAMERA ITEM
13. 11:25 am AGENDA ITEM NO. 13 – IN-CAMERA ITEM
14. 12:05 pm AGENDA ITEM NO. 14 – OTHER/NEW BUSINESS
   a) 
   b) 
   c) 
15. 12:10 pm AGENDA ITEM NO. 15 – ADJOURNMENT