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. 9:18 am  AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JANUARY 23, 2024

   AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JANUARY 23, 2024

   AGENDA ITEM NO. 3b) – REVIEW & ACCEPT THE PUBLIC MINUTES OF INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JANUARY 23, 2024

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

   There were no Matters Arising from the Minutes.

5. 9:25 am  AGENDA ITEM NO. 5 – PET POLICY & SECURITY DEPOSIT INCREASE (HOUSING DIRECTOR & COLETTE & AMANDA)

6. 9:40 am  AGENDA ITEM NO. 6 – FIBRE OPTICS PROJECT – LEDCOR GROUP VIDEO INTERVIEW REQUEST (AL)

7. 9:55 am  AGENDA ITEM NO. 7 – WATERMAIN SURPLUS DOLLARS – FINAL ADMIN FEE 2021/2022 (AL)

   AGENDA ITEM NO. 7a) – INVIZIJ ARCHITECTS INC. TO DO A PRESENTATION ON AFFORDABLE HOUSING (COUNCIL COORDINATOR) THEY WILL HAVE ½ HOUR TO PRESENT) (BACK-UP WILL FOLLOW)

8. 10:35 am  AGENDA ITEM NO. 8 – PEACEKEEPERS PROGRAM (COUNCILLOR LM)
10 MINUTE BREAK

9. 10:45 am  AGENDA ITEM NO. 9 – MOTION TO BE READ INTO THE MINUTES – LOAN FUNDING TREATY 22 & 23 ADDITIONAL LOAN (THIS MOTIONS WAS APPROVED VIA EMAIL)

10. 10:50 am  AGENDA ITEM NO. 10 – MEETING REQUEST (OGIMAA-KWE CLAIRE SAULT)

11. 11:00 am  AGENDA ITEM NO. 11 – ISC AMENDING AGREEMENT #0014 (KK) (RECORDER HAS THE AGREEMENT IF ANYONE WOULD LIKE TO REVIEW)

12. 11:10 am  AGENDA ITEM NO. 12 – MCFN BANK ACCOUNT BALANCES (COUNCILLORS JH & EF)

13. 11:20 am  AGENDA ITEM NO. 13 – CONSTABLE GREG PIERZCHALA MEMORIAL (COUNCILLOR EF)

14. 11:30 am  AGENDA ITEM NO. 14 – TAXES ON FORMER KUIPER PROPERTY (COUNCILLOR EF)

15. 11:40 am  AGENDA ITEM NO. 15 – LEGAL LOT DESCRIPTION FOR LOT 7-1-1, CON 2, TUSC, RSO1506 (LM DIRECTOR)

16. 11:50 am  AGENDA ITEM NO. 16 – OTHER/NEW BUSINESS

   a)

   b)

LUNCH BREAK 12:00 TO 12:45 PM

IN-CAMERA ITEMS

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

18. 12:55 pm  AGENDA ITEM NO. 18 – IN-CAMERA ITEM

19. 1:00 pm  AGENDA ITEM NO. 19 – IN-CAMERA ITEM

20. 1:30 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. 2:45 pm  AGENDA ITEM NO. 23 – IN-CAMERA ITEM
24. 3:00 pm  **AGENDA ITEM NO. 24 – IN-CAMERA ITEM**

25. 3:15 pm  **AGENDA ITEM NO. 25 – IN-CAMERA ITEM**

26. 3:30 pm  **AGENDA ITEM NO. 26 – IN-CAMERA ITEM**

27. 3:45 pm  **AGENDA ITEM NO. 27 – OTHER/NEW BUSINESS**

   a)

   b)

28. 3:45 pm  **AGENDA ITEM NO. 28 – ADJOURNMENT**