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, JUNE 18, 2024

AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM INFRASTRUCTURE AND ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED TUESDAY, JUNE 18, 2024

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

There were no Matters Arising from the Minutes.

5. 9:10 am AGENDA ITEM NO. 5 – SOLUTIONS FOR PROGRAMS, SERVICES AND FUNDING FOR ALL STUDENTS OFF RESERVE (WS & PB)

6. 9:15 am AGENDA ITEM NO. 6 – TIME SENSITIVE REQUEST: FIRST NATIONS WITH SCHOOLS COLLECTIVE (FNWSC) APPROVAL OF REVISED JUSTICE WORK PLAN AND BUDGET (VKJ)

7. 9:30 am AGENDA ITEM NO. 7 – PRESENTATION FROM NORTHCREST DEVELOPMENT GROUP (IN PERSON) (CONSULTATION COORDINATOR - CRAIG KING) (ONE HOUR IS REQUESTED)

8. 10:30 am AGENDA ITEM NO. 8 – OTHER/NEW BUSINESS

a) 

b) 

c) 

10 MINUTE BREAK
IN-CAMERA ITEMS

9. 10:40 am AGENDA ITEM NO. 9 – IN-CAMERA ITEM
10. 10:50 am AGENDA ITEM NO. 10 – IN-CAMERA ITEM
11. 11:00 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. 11:35 am AGENDA ITEM NO. 14 – IN-CAMERA ITEM

LUNCH BREAK 11:50 AM TO 12:15 (CHAR WILSON WILL BE BRINGING CHICKEN SOUP, SCONES & SALAD)

15. 12:15 pm AGENDA ITEM NO. 15 – IN-CAMERA ITEM
16. 12:30 pm AGENDA ITEM NO. 16 – IN-CAMERA ITEM
17. 12:40 pm AGENDA ITEM NO. 17 – IN-CAMERA ITEM
18. 12:55 pm AGENDA ITEM NO. 18 – IN-CAMERA ITEM
19. 12:55 pm AGENDA ITEM NO. 19 – IN-CAMERA ITEM
19. 1:30 pm AGENDA ITEM NO. 19 – OTHER/NEW BUSINESS
   a)
   b)
20. 1:35 pm AGENDA ITEM NO. 20 – ADJOURNMENT