



PLANNING MEETING AGENDA

OCTOBER 12, 2023 – 2:00-5:00PM

[ZOOM](#)

Zoom Meeting: <https://us06web.zoom.us/j/89658248045>

Dial in No.: 1-647-374-4685 (Canada) 1-646-558-8656 (US)

Meeting ID: 896 5824 8045 Passcode: 415132

A. OPENING OF MEETING: 2:00 – 2:10 PM

1. CALL TO ORDER
2. OPENING PRAYER
3. APPROVAL OF AGENDA
4. DECLARATION OF CONFLICT OF INTEREST

B. APPROVAL OF MINUTES

1. Minutes - Deferred

C. NEW BUSINESS

ITEM	TOPIC LEAD
1. UPDATE ON STAFF CULTURAL SENSITIVITY TRAINING	MICHEAL REID
2. CULTURAL SENSITIVITY STAFF SURVEY	MICHEAL REID
3. PROPOSED CITIZEN NEEDS SURVEY	COUNCILLOR DONNEY-FRASER
4. COMMUNITY ENGAGEMENT – DATES AND DISCUSSION	MICHEAL REID/DIANE PURSER
5. BCR NADF FUNDING	COUNCILLOR DONNEY-FRASER

D. IN CAMERA SESSION

ITEM	TOPIC LEAD
1. EMERGENCY FUND FOR CITIZENS	COUNCILLOR DONNEY-FRASER
2. BUDGET UPDATE	DIANE PURSER
3. EO ROLE	COUNCILLOR DONNEY-FRASER

E. CLOSE OF MEETING

1. MOTION TO CLOSE
2. CLOSING PRAYER