



**REGULAR CHIEF AND COUNCIL MEETING**  
**February 22, 2024 - 6:00pm to 8:00pm**  
**AGENDA**

ZOOM SESSION: <https://us06web.zoom.us/j/89769643548>

MEETING ID: 897 6964 3548

DIAL IN: +1 438 809 7799 CANADA OR +1 646 558 8656 US

**OPENING OF MEETING 6:00pm – 6:10pm**

|   |                                                  |
|---|--------------------------------------------------|
| 1 | CALL TO ORDER AND MOTION TO OPEN MEETING         |
| 2 | OPENING PRAYER                                   |
| 3 | REVIEW AND APPROVAL OF AGENDA – MOTION TO ACCEPT |
| 4 | DECLARATION OF CONFLICT OF INTEREST              |

**APPROVAL OF MINUTES 6:10pm – 6:15pm**

|   |                                        |
|---|----------------------------------------|
| 1 | APPROVAL OF MINUTES – JANUARY 25, 2024 |
|---|----------------------------------------|

**OTHER BUSINESS AND UPDATES 6:15 – 7:15**

| ITEM | TOPIC LEAD                                                                |
|------|---------------------------------------------------------------------------|
| 1    | Update on RST Annuities Litigation<br>Ceyda Turan                         |
| 2    | L&ES Workflow & Trent University Partnership Proposal<br>S Murphy/D Ruffo |

**BCR APPROVALS 7:15-7:30**

| ITEM | TOPIC LEAD                                                            |
|------|-----------------------------------------------------------------------|
| 1    | BCR - API Capacity Funding Agreement<br>Diane Purser                  |
| 2    | BCR - Hydro One Multi-Project Funding Agreement<br>Diane Purser       |
| 3    | BCR - Hydro One Section 28(2) Permit Fee Release<br>Diane Purser      |
| 4    | BCR - PGI Exploration Agreement<br>Diane Purser                       |
| 5    | BCR - FNMCA Fee Simple Lands Lease Termination<br>Micheal Reid        |
| 6    | BCR – MDLP Ledcor Equipment Partnership Agreement<br>Diane Purser     |
| 7    | BCR – RBC Corporate Visa and Increase of Credit Limit<br>Diane Purser |
| 8    | BCR – Investment Property in Sault Ste Marie                          |

**QUESTIONS FROM THE FLOOR 7:30-8:00**

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**CLOSE OF MEETING 8:00**

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| 1 | MOTION TO CLOSE |
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