



PLANNING MEETING
March 14, 2024 2:00pm to 5:00pm
AGENDA

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

Meeting ID: 896 5824 8045

Dial In : 1-438-809-7799 (Canada) 1-646-558-8656 (US)

OPENING OF MEETING 2:00 pm – 2:10 pm	
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 2:10 pm – 2:15 pm	
1	APPROVAL OF MINUTES – FEBRUARY 8, 2024

UPDATES AND OTHER BUSINESS		
ITEM		TOPIC LEAD
1	Housing Decision	Colton Quigley
2	Trent University Partnership Agreement	Steven Murphy
3	Citizen Engagement 2024 – 2025 Dates	Council Discussion

BCR APPROVALS		
ITEM		TOPIC LEAD
1	BCR – Indigenous Services Canada PID Funding Opportunity	Diane Purser
2	BCR – Preliminary Payout of Settlement Trust Revenues 2023	Diane Purser
3	BCR – Financial Support for Pre-Construction activities – Wawa Hotel	Diane Purser
4	BCR – AES Approval of Financial Agreement	Diane Purser

CLOSE OF MEETING	
1	CLOSING PRAYER
2	MOTION TO CLOSE