



PLANNING MEETING
June 13, 2024 2:00pm to 5:00pm
AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/86244738611?pwd=ieeMDB7DZxcRQ5ipFaPlbZzL52oMTX.1>

Meeting ID: 862 4473 8611

Passcode: 651847

OPENING OF MEETING 2:00pm – 2:10pm

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 2:10pm – 2:15pm

1	APPROVAL OF MINUTES – May 9 th , 2024
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UPDATES AND OTHER BUSINESS

ITEM	TOPIC LEAD
1	Orion Group – WGF Manager Selection BCR – Appointment of Investment Manager
2	Medical Centre Update
3	Housing Update
4	Y&E Gathering Update

BCR APPROVALS

ITEM	TOPIC LEAD
1	BCR – Temporary Camping By-Law Amendment

QUESTIONS FROM THE FLOOR

CLOSE OF MEETING

1	CLOSING PRAYER
2	MOTION TO CLOSE