



PLANNING MEETING
November 14th, 2024 | 6:00pm to 9:00pm
AGENDA

Join Zoom Meeting

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

Meeting ID: 862 4473 8611 Passcode: 651847

Dial In : 1-438-809-7799 (Canada) 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 – October 10 TH , 2024

UPDATES AND OTHER BUSINESS		
ITEM		TOPIC LEAD
1	21-Year Disposition MFNCT Request	Sylvia Lesage
2	Housing Committee Discussion ➤ Points System	Karl Benstead
3	Land Designation Update	Maya Mittelstaedt
4	Caribou Island Purchase Proposition – Review of Opportunity	Steven Murphy
5	General Election ➤ Date for Meet and Greet ➤ Reminder Update Address ➤ Posting Election Schedule	Discussion

BCR APPROVALS		
ITEM		TOPIC LEAD
1	BCR 2024-044 Approval of ISC Capital Application – Health Facilities Program	Colton Quigley
2	BCR 2024-045 MFNCT Promissory Note Loan Agreement	Diane Purser



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IN-CAMERA BUSINESS

1	Education and Training	Peter Kaye
2	Housing Committee Recruitment Potentials	Karl Benstead

CLOSE OF MEETING

1	CLOSING PRAYER
2	MOTION TO CLOSE