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# PUBLIC NOTICE

(Government Act, s. 45)

## REGULAR EXECUTIVE COUNCIL MEETING

### AGENDA

Thursday, August 13, 2020

9:00am – Microsoft Teams

1. **Call to Order**..... Robert Dennis
2. **Agenda (Motion)** ..... Robert Dennis
  - a) Additions, Deletions, Modifications
3. **Declarations (Standing Item)**..... All
  - a) Gifts Above \$50
  - b) Conflicts of Interest
4. **Correspondence**
5. **Delegations and Presentation**
6. **Unfinished Business**
  - a) Queens University Report (FYI)
7. **New Business and or Emerging Issues**
  - a) Presentation of *Residential Lease Regulation Amendment Regulation, 2020*..... Charlie Clappis
  - b) Cultural Center Update ..... Charlie Clappis
  - c) Community Comprehensive Plan Update ..... Charlie Clappis
  - d) Organizational Chart..... Connie Waddell
8. **Staff Reports**
  - a) Executive Director Report ..... FYI
9. **In- Camera Items**
  - a) TFL 44 Monthly Report ..... Rob Botterell
10. **Administrative Matters**
  - a) Next Meeting September 10,2020 ..... All
11. **Adjourn**

