

**REGULAR MEETING OF THE
TASK FORCE ON FACILITIES,
INFRASTRUCTURE AND PUBLIC REALM**

Notice is hereby given of the following Regular Meeting of
the Task Force on Facilities, Infrastructure and Public Realm

September 28, 2021 at 10:00am

With immediate adjournment to Closed Meeting
Meeting Held Electronically under Ministerial Order No. M192/2020 and
the current Order of the Public Health Officer – *Gatherings and Events*

AGENDA

Call to order.

EXCLUSION OF THE PUBLIC

1. MOTION:

THAT pursuant to Section 90 of the Community Charter, members of the public be excluded from the Closed Meeting of the Task Force immediately following the Regular Meeting of the Task Force on the basis that the subject matter of all agenda items to be considered relate to matters listed under Sections 90(1)[k] of the Community Charter:

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public;

ADJOURNMENT

2. MOTION to adjourn the Meeting in open session and proceed to Closed Session.

ADDITIONS TO THE AGENDA
Urgent/time sensitive matters only

3. *MOTION to Add or Delete Items from the Agenda.*

UNFINISHED BUSINESS

4. **No Items**

The next meeting of the Task Force on Facilities, Infrastructure and Public Realm will occur on:

Date: November 8, 2021
Time: 9:00 a.m.
Location: Zoom

ADJOURNMENT