



**COUNCIL OF COMMISSIONERS**  
**SPECIAL MEETING   ➤   October 10, 2018**  
**19:00 hours (7:00 p.m.)**  
**AGENDA**

**0.0 Recognition of the Land:**

*"We [I] would like to begin by acknowledging that the land on which we gather is the traditional territory of the Kanien'keha:ka or Mohawk nation. The Mohawk Nation is also known as the "Eastern Door Keepers" and is a member of the Haudenosaunee Confederacy, which also includes the Seneca, Cayuga, Tuscarora, Onondaga and Oneida Peoples.*

*All those who gather here are counted as esteemed stakeholders in our community and most importantly friends."*

**1.0 Opening of Meeting**

**2.0 Process, Timeline and Criteria to Fill Vacant Seats:**

- 2.1 Process, timeline for the nomination of a new Chairperson .....RES
- 2.2 Criteria to fill vacant seats .....RES
- 2.3 Call for nominations to fill vacant seats .....RES

**3.0 Question Period**

**4.0 Adjournment of Meeting**