

private
agenda

Special Meeting of the Board of Trustees

May 15, 2023
9:30 a.m.

Room T224
Education Centre
1221 8 Street SW,
Calgary, AB

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

Time	Topic	Who	Policy Ref	Attachment
	1 Call to Order	Chair		
	1.1 Motion to Move In Camera	Board		
	2 Consideration of Agenda		GC-2	
	3 Matter Reserved for Board Decision	Board		
	3.1 Land Matter			
	3.2 Land Matter			
	4 Motions	Board		
	4.1 Motion to Move Out of In Camera			
	4.2 Action In-Camera Recommendations			
	5 Termination of Meeting			