

private agenda

July 18, 2023
9:30 a.m.

Microsoft Teams
Education Centre
Calgary, AB

Special Meeting of the Board of Trustees

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 |
|-----------|--|
| 9:30 a.m. | Call to Order <ul style="list-style-type: none">• Motion to Move In Camera Consideration of Agenda <ul style="list-style-type: none">• Labour Matters• Legal Matters• Strategic Communication and Planning Matters Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendations Adjournment |