

# private agenda

November 20, 2019  
12:00 p.m.

Room T224  
Education Centre  
1221 - 8 Street SW  
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
<b>12:00 p.m.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Motion to Move In Camera</li></ul> <b>Consideration/Approval of Agenda</b> <ul style="list-style-type: none"><li>• Strategic Planning Matter</li></ul> <b>Motions</b> <ul style="list-style-type: none"><li>• Revert to Public Meeting</li><li>• Action In-Camera Recommendations</li></ul>
<b>3:00 p.m.</b>	<b>Adjournment</b>