

private agenda

December 15, 2020
12:00 p.m.

Microsoft Teams
Calgary, AB

Regular 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
12:00 p.m.	Call to Order <ul style="list-style-type: none">• Motion to Move In Camera Consideration/Approval of Agenda <ul style="list-style-type: none">• Legal Issues• Labour Issues• Land Issues• Strategic Communications and Planning Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendations
4:30 p.m.	Adjournment