

# private agenda

November 24, 2022  
11:00 a.m.

Room T224  
Education Centre  
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
<b>11:00 a.m.</b>	<b>Call to Order</b> <ul style="list-style-type: none"><li>• Motion to Move In Camera</li></ul> <b>Consideration of Agenda</b> <ul style="list-style-type: none"><li>• Legal Issues</li><li>• Labour Issues</li><li>• Land Issues</li><li>• Strategic Communications and Planning</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>4:30 p.m.</b>	<b>Adjournment</b>