

private agenda

Special Meeting of the Board of Trustees

December 9, 2025
11:30 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.

Topic	Who	Policy Ref	Attachment
11:30 a.m. Call to Order <ul style="list-style-type: none">• Motion to Move in Camera	Chair		
Consideration of Agenda <ul style="list-style-type: none">• Legal Matters• Strategic Governance Matters	Board	GC-2	
Motions <ul style="list-style-type: none">• Motion to Move Out of In Camera• Action In-Camera Recommendations	Board	GC-2	
Termination of Meeting			
Debrief	Board	GC-2.3	

