



ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES

PUBLIC AGENDA

TUESDAY, OCTOBER 18, 2011

5:00 P.M.

**Multipurpose Room, Education Centre
1221 – 8th Street SW, Calgary, Alberta**

		<u>WHO</u>	<u>TIME</u>
1.0	<u>Call to Order, National Anthem and Welcome</u>	Corporate Secretary	5 min.
2.0	<u>Consideration/Approval of Agenda</u>		
3.0	<u>Nominations</u>		
3.1	Nominations for and Election of Chair of the Board	Corporate Secretary	As required
3.2	Nominations for and Election of Vice-Chair of the Board	Chair	As required
3.3	Roster for Second Vice-Chair	Board	As required
4.0	<u>Establishment of Committees, Committee Membership, and Liaison Links</u>		
4.1	Establishment of Committees (including powers, duties and membership)	Board	As required
4.2	Appointment of Trustees to Liaison Responsibilities	Board	As required
5.0	<u>Schedule of Board Meetings and Annual Agenda (GP-4E)</u>	Board	As required
6.0	<u>Adjournment</u>		