



# **ORGANIZATIONAL MEETING OF THE BOARD OF TRUSTEES**

## **PUBLIC AGENDA**

**TUESDAY, OCTOBER 17, 2006**

**5:00 P.M.**

**Board Room, Plaza Level (2nd Floor), Education Centre  
515 Macleod Trail SE, Calgary, Alberta**

|   | <b><u>WHO</u></b> | <b><u>TIME</u></b> |
|---|-------------------|--------------------|
| <b>1.0 <u>Call to Order , National Anthem and Welcome</u></b>   | D. Dart           | 5 min.             |
| <b>2.0 <u>Consideration/Approval of Agenda</u></b>  | D. Dart           | 5 min.             |
| <b>3.0 <u>Nominations</u></b>   |                   |                    |
| 3.1 Nominations for and Election of Chair of the Board  | D. Dart           | 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        |
| <b>4.0 <u>Establishment of Committees, Committee Membership, and Liaison Links</u></b>                    |                   |                    |
| 4.1 Establishment of Committees (including Terms of Reference and Trustee Appointments to each Committee) | Board             | As required        |
| 4.2 Appointment of Trustees to Liaison Responsibilities   | Board             | As required        |
| <b>5.0 <u>Schedule of Board Meetings and Annual Agendas</u></b>   | Board             | As required        |
| <b>6.0 <u>Delegation Order (B-4E)</u></b>   | Board             | As required        |
| <b>7.0 <u>Review of Board Procedures</u></b>  |                   |                    |
| <b>8.0 <u>Adjournment</u></b>   |                   |                    |