



AGENDA

Special Committee of the Whole Public Session

October 24, 2023

	Item	Responsibility	Page #
1	Call to Order	R. Prinzen	
2	Roll Call	R. Prinzen	
3	Approval of Agenda	R. Prinzen	
4	Declarations of Conflict of Interest	R. Prinzen	
5	Reports		
	a. Governance and Role of the Trustee (htf)	S. Binder	
6	Motion to Rise and Report to Board of Trustees	nil	
7	Adjournment	R. Prinzen	

htf = handout to follow