



AGENDA

Special Public Board Meeting

February 15, 2024

Item	Responsibility
1 Call to Order – 3:30 p.m.	S. Binder
2 Motion to Convene into Special Committee of the Whole Closed (Private) Session	S. Binder
3 Reconvene to the Special Public Board Meeting	S. Binder
4 Acknowledgement of Traditional Lands	E. Charlton
5 Roll Call	S. Binder
6 Approval of Agenda	S. Binder
7 Declarations of Conflict of Interest	nil
8 Rise and Report from the Special Closed Committee of the Whole (a) February 15, 2024	A. Robertson
9 Adjournment	S. Binder