

Special Board Meeting Agenda

Public Session July 17, 2024

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

Seating is strictly limited to 60 persons in our public gallery on a first-come, first-served basis. The meeting is also available to watch via the live stream on the hdsb.ca and HDSB YouTube channel.

1. Opening

- 1.1. Call to Order and Attendance
- 1.2. <u>Acknowledgement of Traditional Lands</u> *J. Oliver*
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Delegations/Presentations to the Board

3. Private Session

- 3.1. Private Session (items include *personnel matters*)
- 3.2. Approval of Business Transacted in Committee of the Whole Board Private Session

4. Adjournment