

Special Board Meeting Agenda

Public Session Agenda

Wednesday November 23, 2022

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

2 p.m.

1. Opening

- 1.1. Welcome
 - 1.1.1. Call to Order and Attendance
 - 1.1.2. Private Session (November 23, 2022 items include personal information and security of the property of the Board)
 - 1.1.3. Declarations of Possible Conflict of Interest
 - 1.1.4. Acknowledgement of Traditional Lands
- 1.2. Approval of the Agenda
- 1.3. Declarations of Possible Conflict of Interest

2. Ratification / Action

- 2.1. Approval of Business Transacted in Private Session

3. Communication to the Board

4. Adjournment