



Special Board Meeting Agenda

Public Session Agenda

Wednesday November 30, 2022

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

5 p.m.

1. Opening

- 1.1. Welcome
 - 1.1.1. Call to Order and Attendance
 - 1.1.2. Acknowledgement of Traditional Lands
 - 1.1.3. Private Session (November 30, 2022 items include negotiations, personal information)
- 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