



# Special Board Meeting Agenda

## Public Session

January 11, 2023

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

**5 pm**

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## 1. Opening

- 1.1. Welcome
  - 1.1.1. Call to Order and Attendance
  - 1.1.2. Private Session (January 11, 2023 items include personal information)
  - 1.1.3. Acknowledgement of Traditional Lands
  - 1.1.4. Recognition of History and Heritage Month
- 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

- 3.1. Trustee Questions and Comments

## 4. Adjournment