

# Special Board Meeting Agenda

## Public Session

October 16, 2023

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

7:30 p.m.

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## 1. Opening

### 1.1. Welcome

1.1.1. Call to Order and Attendance

1.1.2. **7:30-8 p.m. Private Session** (October 16, 2023 items include *negotiations*)

1.1.3. Acknowledgement of Traditional Lands

1.1.4. Declaration of Possible Conflicts of Interest

## 2. Ratification / Action

2.1. Approval of Business Transacted in Private Session

*1 min.*

## 3. Communication to the Board

3.1. Trustee Questions and Comments

## 4. Adjournment