



Governance Document Review Standing Committee Agenda

Public Session

June 25, 2024, 1:00 p.m.

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

Trustee Meeting Room

Call-in Number: 647-736-3967 / PIN: 993 694 818#

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Consent Agenda

For Approval:

- 2.1. Minutes from prior meeting

For Information:

- 2.2. Receipt of [policy tracking](#) document

3. Presentations

4. Committee Items

For discussion:

- 4.1. Report templates

5. Adjournment