



Committee Meeting Agenda

MYP Steering Committee

January 17, 2024

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

Director's Office Conference Room

4:00 p.m.

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. Committee items

- 2.1. [Approval of Minutes - December 18, 2023 Meeting](#)
- 2.2. Review of Draft RFP for Consulting Services
- 2.3. Next Steps and Timeline

3. Adjournment