

private agenda

November 2, 2022
12:00 p.m.

Room T224
Education Centre
Calgary, AB

Special Meeting of the Board of Trustees

Conflict of Interest reminder: Trustees must disclose any potential pecuniary interest in any matter before the Board of Trustees, as set forth in the agenda as well as any pecuniary interest in any contract before the Board requiring the Board's approval and/or ratification.

Time	Topic
12:00 p.m.	Call to Order <ul style="list-style-type: none">• Motion to Move In Camera Consideration of Agenda <ul style="list-style-type: none">• Legal Matter Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendations Adjournment