

private agenda

July 14, 2020
9:30 a.m.

Skype Meeting
Education Centre
1221 - 8 Street SW
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 |
|-------------------|---|
| 9:30 a.m. | Call to Order <ul style="list-style-type: none">• Motion to Move In Camera Consideration/Approval of Agenda <ul style="list-style-type: none">• Legal Issues• Strategic Communications and Planning Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendations |
| 11:30 a.m. | Adjournment |