

private agenda

Special Meeting of the Board of Trustees

September 21, 2020
9:30 a.m.

(Microsoft Teams)
Education Centre
1221 8 Street SW,
Calgary, AB

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
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9:30 a.m.	Call to Order
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- Motion to Move In Camera

Consideration/Approval of Agenda

- Strategic Communications and Planning

Motions

- Revert to Public Meeting
- Action In-Camera Recommendation

12:30 p.m.	Adjournment
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