

private agenda

August 23, 2022
12:00 p.m.

Microsoft Teams
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/Approval of Agenda <ul style="list-style-type: none">• Strategic Planning Motions <ul style="list-style-type: none">• Revert to Public Meeting• Action In-Camera Recommendations Adjournment