

private agenda

May 3, 2023
1:30 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
1:30 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">Labour Issue
	Motions
	<ul style="list-style-type: none">Revert to Public MeetingAction In-Camera Recommendations
	Termination of Meeting