

Immediately following
Special Committee of the Whole Meeting

eeting May 17, 2022

SpB-22-4

SPECIAL BOARD MEETING

AGENDA

1.	Opening Prayer
2.	Noting of Members Present and Absent, Resolutions Excusing Absence
3.	Approval of the Order of Business
4.	Declarations of Interest
5.	Confirmation of Minutes a) Special Committee of the Whole Verbal Report of May 17, 2022 Meeting
6.	Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
7.	Notice of Motion
8.	New Business
9.	Adjournment