

Immediately following Special Committee of the Whole Meeting

October 18, 2022

SpB-22-8

SPECIAL BOARD MEETING

A G E N D A

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 October 18, 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