

Immediately following Special Committee of the Whole Meeting

9.

Adjournment

SpB-23-1

April 18, 2023

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 April 18, 2023 Meeting
6.	Motions to Receive, Motions of Referral to Committee or Staff of Communications, Petitions, and Delegations
7.	Notice of Motion
8.	New Business