



AGENDA

- A - 1 **Opening**
- (a) Roll Call
 - (b) Declaration of Conflict of Interest
 - (c) In Camera Session (**5:02 p.m.**)
 - (i) Personnel Matter
 - (d) Welcome to Open Session / Land Acknowledgement Statement
 - (e) In-Camera Report
- B - 1 **Adjournment**