



Special Board of Governors Meeting
Wednesday, August 28, 2024
8:30 a.m. to 9:00 a.m. via videoconference

AGENDA

Time	Item	Reference	Lead
8:30 a.m. (3 min)	1. Welcome, constitution of meeting and opening remarks	-	Lanita Layton, Board Chair
8:33 a.m. (2 min)	2. Approval of Special Board Agenda for August 28, 2024 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
8:35 a.m.	3. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
8:35 a.m. (25 min)	4. Great Gulf Gehry Project: Section 37 Agreement for Purchase and Sale <i>(for decision)</i>	Briefing Note with Attachment	Alan Simms, Vice-President, Finance and Administration
9:00 a.m.	5. Termination	-	Lanita Layton, Board Chair