



Special Board of Governors Meeting
Wednesday, October 26, 2022
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	-	Brenda Hogan, Board Chair
8:33 a.m. (2 min)	2. Approval of Special Board Agenda for October 26, 2022 <i>(for decision)</i>	Agenda	Brenda Hogan, Board Chair
<i>In Camera Session</i>			
8:35 a.m.	3. Declaration of Conflicts of Interest	-	Brenda Hogan, Board Chair
8:35 a.m. (25 min)	4. First Review – Board By-Law Changes <i>(for information)</i>	Briefing note with Attachments	Tanya Bowes, Board Secretary and Director, Strategic Planning
<i>In Camera Session Ends</i>			
9:00 a.m.	5. Termination	-	Brenda Hogan, Board Chair