

AGENDA

Tuesday, July 25, 2023 at 10:00 AM



Special Meeting of the Board Via Zoom Video Conference

- 1. CALL MEETING TO ORDER.**
- 2. TRADITIONAL LAND ACKNOWLEDGMENT.**
- 3. DISCLOSURE OF PECUNIARY INTEREST.**
- 4. APPROVAL OF MINUTES.**
- 5. DEPUTATIONS & PRESENTATIONS.**
- 6. REPORTS.**
- 7. OUTSTANDING ISSUES.**
- 8. NEW BUSINESS:**
 - 8.1 Tender: 66 Waubeek Street Roof Replacement
- 9. IN-CAMERA.**
- 10. CORRESPONDENCE.**
- 11. ADJOURNMENT.**