

DRAFT AGENDA

1. Call to order by Chair.
2. Land Acknowledgement
3. Reminder to explain recording and confirm all agree.
4. Adopt the Agenda for September 26, 2023
5. DECLARATIONS OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF:
The Municipal Conflict of Interest Act requires any member of a Committee of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of a Committee of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of a Committee of Council and otherwise comply with the Act.

Name	Item	Nature
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6. Adopt the Public Minutes of the Past Board Meeting August 22, 2023
7. New BIA Member – Grayson Mills, Emma Macneil
8. Advocacy & Education Sub-Committee – Anne Campion
9. Treasurer Report
Draft 2021 Financial Statements
10. Grant Repayment Advocacy
11. Council Update
12. Sub-Committee Update
13. BIA Boundaries
14. LOS Working Group
15. General Manager Report
Grand Trunk Railway Committee Representative
16. Board Meeting Task List
17. New Business
18. Adjourn

Next scheduled Board meeting: Tuesday, October 24, 2023 6:15 P.M.