

Policy, By-Law and Governance Committee Agenda

Public Session

Oct 3, 2025, 12:00 p.m.

New Street Education Centre, 3250 New St. Burlington

Fairfield Room

Call-in Number: 647-736-3967 / PIN: 993 694 818#

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Consent Agenda

For Approval:

- 2.1. [Minutes](#) from prior meeting

For Information:

- 2.2. Receipt of [policy tracking](#) document

3. Presentations

4. Committee Items

- 4.1. [Board Governance By-Law](#)
 - Edits to address electronic meetings and MYSP language
- 4.2. [Appointments and Other Roles](#)
 - Edits to address electronic meetings
- 4.3. [Filling a Trustee Vacancy governance procedure](#)
 - Proposed modifications to process
- 4.4. Scheduling future committee meetings

5. Adjournment