

# Committee Meeting Agenda

Board Self-Assessment Committee

Public Session

May 10, 2023

J.W. Singleton Education Centre, 2050 Guelph Line, Burlington, ON

*Trustee Room*

4 p.m.

---

## 1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Confirmation of Minutes previous meeting date (if required)
- 1.5. Declarations of Possible Conflict of Interest

## 2. Committee items

- 2.1. Review of Code of Conduct to tie into Rules of the Road and process for discussion tonight

## 3. Adjournment