

## Policy, By-Law and Governance Committee Agenda

Public Session

June 17, 2026, 12:00 p.m.

*JW Singleton Education Centre, 2050 Guelph Line, Burlington*

*Trustee Room*

Call-in Number: (CA) +1 778-747-8835 PIN: 943 870 484#

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### 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. [Filling a Trustee Vacancy Governance Procedure](#)
- 4.2. Trustee Operations Policy
- 4.3. Code of Conduct [Policy](#)
  - Code of Conduct GP to follow

### 5. Adjournment