

Committee Meeting Agenda

Governance Document Review Standing Committee

Public Session

January 10, 2023

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

Trustee Room

1:00 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. Approval of [Minutes from December 19, 2022](#)
- 1.5. Declarations of Possible Conflict of Interest

2. Presentations

3. Committee Items

- 3.1. [Terms of Reference](#) Review
- 3.2. [Trustees' Code of Conduct](#) Overview
- 3.3. Next Meeting Date

4. Adjournment