



Executive Committee Agenda

August 21, 2025, 9:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/83500448448?pwd=GwlQ6yy0Jl6XbwWY6HXz0brHThx4ab.1>

1. Adoption of agenda

Recommendation: That the agenda of the Executive Committee Meeting, August 21, 2025, be adopted as circulated.

2. Declaration of pecuniary interest

3. Adoption of minutes, Executive Committee – July 4, 2025

Recommendation: That the minutes of the Executive Committee July 4th, 2025, be adopted as circulated.

4. Closed Session

Recommendation: That the Executive Committee proceed into closed session, in camera, to address matters relating to an identifiable individual(s) and THAT the GM/S-T join as required.

5. Other Business

6. Adjournment

Recommendation: That the Executive Committee meeting be adjourned.

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