



Office of The Superintendent of Business

Jim McCuaig Education Centre
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BUDGET COMMITTEE MEETING
6:30 P.M. Tuesday, May 31, 2022
VIA MICROSOFT TEAMS MEETINGS

George Saarinen
Chair

Marg Arnone
Vice Chair

AGENDA
PUBLIC SESSION

| | <u>Resource Person</u> | <u>Pages</u> |
|--|-------------------------------|------------------|
| 1. Call to Order | | |
| 2. Land Acknowledgement | R. Sith | |
| 3. Disclosure of Conflict of Interest | | |
| 4. Approval of the Agenda <ul style="list-style-type: none">Budget Committee Meeting May 31, 2022 | Chair | |
| 5. Delegations | | |
| 6. Approval of Minutes <ul style="list-style-type: none">Budget Committee Meeting May 25, 2022 | Chair | 1-2 |
| 7. Business Arising from the Minutes <ul style="list-style-type: none">7.1 Replacement pages 2022-2023 budget binder7.2 Budget 2022-2023 inquires | A. Lee-Wiwcharyk K. Alaksa | verbal verbal |

MATTERS NOT REQUIRING A DECISION:

- Information Reports
- First Reports

MATTERS FOR DECISION:

- Postponed Reports
- New Reports
- New Business
- Notices of Motion
- Information and Inquires
- Adjournment

Trustees (Chair and Vice-Chair) and presenters of reports will be available for comment after the Meeting.