



Office of The Superintendent of Business

Jim McCuaig Education Centre
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BUDGET COMMITTEE MEETING

Thursday, May 25, 2023

Jim McCuaig Education Centre

Scottie Wemigwans
Chair

George Saarinen
Vice Chair

AGENDA

PUBLIC SESSION

6:30 P.M. – in the Board Room

	<u>Resource Person</u>	<u>Pages</u>
1. Call to Order	S. Wemigwans	
2. Land Acknowledgement	S. Wemigwans	
3. Disclosure of Conflict of Interest		
4. Approval of the Agenda <ul style="list-style-type: none"><i>Budget Committee Meeting of May 25, 2023</i>	S. Wemigwans	
5. COMMITTEE OF THE WHOLE – Closed Session – 6:30 P.M. (SEE ATTACHED AGENDA) <ul style="list-style-type: none"><i>That we resolve into Committee of The Whole – Closed Session with Trustee Wemigwans:</i>	S. Wemigwans	
6. Delegations		
7. Approval of Minutes <ul style="list-style-type: none"><i>Budget Committee Meeting of May 10, 2023</i>	S. Wemigwans	1-2
8. Business Arising from the Minutes	S. Wemigwans	

MATTERS NOT REQUIRING A DECISION:

9. Information Reports
10. First Reports

MATTERS FOR DECISION:

11. Postponed Reports
12. New Reports

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

		<u>Resource Person</u>	<u>Pages</u>
13.	New Business		
14.	Notices of Motion		
15.	Information and Inquires		
	15.1 Trustee Inquiries	K. Alaksa	
16.	Adjournment	S. Wemigwans	

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for comment after the Meeting.