

Office of The Superintendent of Business

Jim McCuaig Education Centre 2135 Sills Street Thunder Bay ON P7E 5T2 Telephone (807) 625-5100 Fax (807) 623-5833

BUDGET COMMITTEE MEETING

Tuesday, May 30, 2023 Jim McCuaig Education Centre

Scottie Wemigwans Chair George Saarinen Vice Chair

AGENDA PUBLIC SESSION 6:30 P.M. – in the Board Room

6:30 P.M. – in the Board Room Resource			
		<u>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 Budget Committee Meeting of May 30, 2023 	S. Wemigwans	
5.	Delegations		
6.	Approval of Minutes • Budget Committee Meeting of May 25, 2023	S. Wemigwans	1-2
7.	Business Arising from the Minutes	S. Wemigwans	
MATTERS NOT REQUIRING A DECISION:			
8.	Information Reports		
9.	First Reports		
MATTERS FOR DECISION:			
10.	Postponed Reports		
11.	New Reports		
	11.1 2023-2024 Budget Update (069-23)		3-9
12.	New Business		
13.	Notices of Motion		

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

- 14. Information and Inquires
 - 14.1 Trustee Inquiries

K. Alaksa

15. Adjournment

S. Wemigwans