

AGENDA

Tuesday April 4, 2023, 6:30pm | Zoom Virtual Meeting



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
Motion by _____, second _____ to approve the agenda
5. Delegations
6. Approval of the minutes of the meeting of March 7, 2023
Motion by _____, second _____ to approve the minutes
7. Business arising from the minutes
8. Board Education
 - 8.1. Health & Safety Policy (LG 01)
 - 8.2. Workplace Discrimination, Harassment and Violence Policy (LG 02)
 - 8.3. Purchasing Policy (LG 04)
 - 8.4. Sale and Disposition of Land Policy (LG 05)
 - 8.5. Use of Municipal Resources during an Election Policy (LG 06)
 - 8.6. Right to Disconnect Policy (LG 07)
 - 8.7. Emergency Preparedness Policy (LG 08)
 - 8.8. Human Resources Policy (HR 01)
 - 8.9. Electronic Monitoring Policy (HR 02)
 - 8.10. DRAFT Policy Review Schedule and Process
 - 8.11. DRAFT Board Education Schedule
9. Business of the Board
 - 9.1. Report from PCIN – M. Corbett, E. Perin
 - 9.2. Report from OLS – D. Mackey
 - 9.3. Report from City Council – J. Burbach
 - 9.4. 2023-2026 Strategic Plan
10. CEO Reports
 - 10.1. Monitoring report and statistics
Motion by _____, second _____ to receive the CEO’s Monitoring Reports
 - 10.2. Updated CEO 2023 Workplan
Motion by _____, second _____ to receive the Updated CEO’s 2023 Workplan
11. Correspondence
12. Other Business
 - 12.1. In Camera meeting: Labour relations; Personal information regarding an identifiable individual

13. Confirmation of date and time of next meeting: Tuesday, May 2, 2023, 6:30pm

14. Adjournment

