

NOTICE OF EXECUTIVE COMMITTEE MEETING

Date: Tuesday, June 27, 2023

Time: 10:00 a.m.

Place: Board Chambers (Webstreamed)

Members of the public are advised that the Executive Committee will be holding a meeting to consider the following:

- **Annual Committee Review** •
- Options for Board Chambers Reconfiguration and Accessibility Updates •
- Proposed Updates to the Board Procedure Bylaw •

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S. Snelgrove, Deputy Corporate Officer Posted this 12th day of June, 2023