

BOARD AGENDA
Special Board Meeting
Division Office, Whitecourt
July 10, 2020 @ 8:30 a.m.

A. OPENING

1. Call to Order and Roll Call @ 8:30 a.m.
2. Acceptance of the Agenda

Recommendation: That the agenda for the July 10, 2020 Special Board meeting be adopted as presented (amended).

B. APPOINTMENTS AND DELEGATIONS

8:30 a.m. – Meeting with MLAs:

Todd Loewen, Central Peace-Notley
Shane Getson, Lac Ste. Anne-Parkland
Martin Long, West Yellowhead

- Working Effectively with MLAs: successes, concerns and looking ahead

C. Debrief of meeting with MLAs

D. IN-CAMERA ITEMS (Land, Labour, Legal)
Note: (Trustees and Senior Administration only)

1. Personnel

E. ADJOURNMENT