

MINUTES

2023:218 ACTION ITEM(S) (including Committee Reports):

a) APPROVAL OF POLICY 118 TRUSTEE CODE OF CONDUCT

Board Chair, F. Alexander presented, for Board approval, the revised Policy 118 Trustee Code of Conduct.

MOTION: Wigston/Saggese

THAT Policy 118 Trustee Code of Conduct be approved as presented.

- ~~MOTION CARRIED~~ EMC /705 Tm 0 G [(Crow)-5(e)] TJ ET Q q 0

b) APPROVAL OF REPORT NO. 2023:13 SPECIAL COMMITTEE OF THE WHOLE

Chair Frank Alexander presented, for approval, Report No. 2023:13 of the Special Committee of the Whole private session held on May 15, 2023.

(i) **DECLASSIFIED (Action Items for Approval): N/A**

(ii) **CLASSIFIED:**

MOTION: lafrate/Crowe

THAT the confidential action items from the Private Session held April 25, 2023 be approved as presented.

MOTION CARRIED

2023:219 DISCUSSION ITEM(S): NIL

2023:220 INFORMATION ITEM(S): NIL

2023:221 NOTICES OF MOTION: NIL

2023:222 FUTURE