

**Committee of the Whole Meeting**  
**Tuesday, February 7, 2023**  
**5:30 p.m.**  
**Greg McNally Boardroom, Kemptville**

**AGENDA**

**A. OPENING**

- A.1** Land Acknowledgement
- A.2** Opening Prayer
- A.3** Meeting Purpose & Structure

**B. ROLL CALL**

**C. APPROVAL OF AGENDA**

**D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST**

**E. RECOMMENDED ACTION ITEMS/PRESENTATIONS**

- E.1** CDSBEO Framework for Policy Development
- E.2** Live Streaming Video during Public Sessions

**F. INFORMATION ITEMS**

- F.1** CDSBEO Trustee Governance, Policy and Work Plan 2022-2023

**G. IN-CAMERA SESSION (if required)**

**H. CLOSING PRAYER**

**I. ADJOURNMENT**