

**Committee of the Whole Meeting**  
**Tuesday, May 2, 2023**  
**5:45 p.m.**  
**Greg McNally Boardroom, Kemptville**

**AGENDA**

**A. OPENING**

**A.1** Land Acknowledgement

**A.2** Opening Prayer

**B. ROLL CALL**

**C. AMENDMENT TO AND APPROVAL OF AGENDA**

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

**E. APPROVAL OF MINUTES**

**E.1** Minutes of the Committee of the Whole Meeting held on April 4, 2023

**F. RECOMMENDED ACTION ITEMS/PRESENTATIONS**

**G. INFORMATION ITEMS**

**G.1** Second Interim Financial Report

**G.2** Enrolment & GSN Summary

**G.3** STEO Update

**H. CLOSING PRAYER**

**I. ADJOURNMENT**