

Special Board Meeting
Tuesday, December 3, 2024
4:30 p.m.
Greg McNally Boardroom, Kemptville

AGENDA
PUBLIC SESSION

A. OPENING

A.1 Territorial Acknowledgement

A.2 Opening Prayer

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

E. PRESENTATIONS/DELEGATIONS

E.1 Financial Statements for the Fiscal Period - September 1, 2023, to August 31, 2024; Superintendent Hutchinson

Annex "1", page 2

F. CLOSING PRAYER

G. ADJOURNMENT