

AGENDA – CLOSED SESSION

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Meeting ID: 265 179 237 460 25

Password: aT2Zc3mm

Item	Presenter	Action
1. Call to Order	Rob D.	-
2. Adoption of Agenda*	Rob D.	-
3. Approval of Minutes – March 19 th , 2026 *	Rob D.	-
4. Declaration of Conflict of Interest	Rob D.	Information
5. New Business/Business Arising a) Cash Advance approved	Erin F.	Information
6. Standing Items a) Financial Impacts & Risks	Erin F./Michael C.	Information
b) Human Resource Matters	Brian S.	Information
c) Legal Matters	Michael C.	Information
7. Adjournment	Rob D.	Resolution
Date of Next Meeting – Thursday, June 18th, 2026 @ 7:30 a.m.		

*information attached.

**information to follow.