

AGENDA – CLOSED SESSION

Online Virtual Link:

[Join the meeting now](#)

Meeting ID: 271 776 208 594 85

Password: Xm92oM72

Item	Presenter	Action
1. Call to Order	Rob D.	-
2. Adoption of Agenda*	Rob D.	-
3. Approval of Minutes – February 19 th , 2026 *	Rob D.	-
4. Declaration of Conflict of Interest	Rob D.	Information
5. New Business/Business Arising a) Additional One-Time Pressures funding received	Erin F.	Information
6. Standing Items a) Financial Impacts & Risks b) Human Resource Matters c) Legal Matters	Erin F./Michael C. Brian S. Michael C.	Information Information Information
7. Adjournment	Rob D.	Resolution

Date of Next Meeting – Thursday, May 21st, 2026 @ 7:30 a.m.

**information attached.*

***information to follow.*