

Agenda

Tuesday, September 7, 2021, 6:30 P.M.

50 Monterey Road, Winnipeg

Hybrid Meeting

1. **CALL TO ORDER**
2. **BOARD MEMBERS' CODE OF CONDUCT AND DECLARATIONS**
3. **ELECT CHAIR AND VICE-CHAIR OF THE BOARD**
 - 3.1. Chair for 2021-2022
 - 3.2. Vice-Chair for 2021-2022
4. **PROCEDURAL BYLAWS**
5. **CONTINUING COMMITTEES**
 - 5.1. Riel-Evate Endowment Fund Committee - Chair and Member
6. **SIGNING OFFICERS**
7. **MEETING DATE AND TIME**
8. **ELECTRONIC PUBLISHING OF THE AGENDA**
9. **ADJOURNMENT OF MEETING**