

## Board of Directors Meeting Agenda

Special Meeting November 13, 2020 10:30 A.M.

The meeting will be conducted via a video conference

Members of the public may view the livestream at the following link:

https://video.isilive.ca/trca/live.html

Pages

- ACKNOWLEDGEMENT OF INDIGENOUS TERRITORY
- 2. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF
- 3. PRESENTATIONS
- 4. SECTION I ITEMS FOR BOARD OF DIRECTORS ACTION
- 5. NEW BUSINESS

NEXT REGULAR MEETING OF THE BOARD OF DIRECTORS #8/20, TO BE HELD ON NOVEMBER 20, 2020 AT 9:30 A.M. THE MEETING WILL BE HELD VIA VIDEOCONFERENCE

John MacKenzie, Chief Executive Officer

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