# BOARD OF GOVERNORS

## Special Meeting of the Board - OPEN AGENDA

November 7, 2019 |5:30pm | EW 205
Sault Ste. Marie Campus

| ITEM | ACTION | TIME |
|---|---|---|
| **1.0 CALL TO ORDER** | | |
| **2.0 DECLARATIONS OF CONFLICTS OF INTEREST** | Information | 1 Min |
| **3.0 APPROVAL OF AGENDA**<br><br>**MOTION:** *To approve the OPEN agenda as circulated.*<br>**Moved by:** **Seconded by:** | Approval | 1 Min |
| **4.0 MOVE INTO CLOSED SESSION**<br><br>**MOTION:** *To move into the CLOSED Session of the November 7, 2019 Special Meeting of the Board.*<br>**Moved by:** **Seconded by:** | Approval | 1 Min |

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| **9.0 APPROVALS OF MOTIONS MADE IN CLOSED SESSION**<br><br>**MOTION:** *To approve the motions that were made in the CLOSED Session of the November 7, 2019 Special Meeting of the Board.*<br>**Moved by:** **Seconded by:** | Approval | 2 Min |
| **10.0 ADJOURNMENT**<br><br>**MOTION:** *That the November 7, 2019 Special Meeting of the Board be adjourned.*<br>**Moved by:** **Seconded by:** | Approval | 1 Min |

# Next Meeting Date: NOVEMBER 28, 2019