



AGENDA

May 31, 2024

1. Territorial acknowledgement
2. Call to order and chair's remarks
3. Declaration of conflict of interest
4. Adoption of the agenda
5. Consent agenda (*information/resolution*)

6. Adoption of the minutes: *(resolution)*
7. Record of resolutions approved via facsimile/email (*information*)
8. Report of the registrar (*information*)
9. Report of the president (*information*)

