

AGENDA

Territorial Land Acknowledgement: *We would like to begin by acknowledging that the land on which we gather today is the land traditionally used by the Haudenosaunee, Anishinaabe, and Neutral People. We also acknowledge the enduring presence and deep traditional knowledge and philosophies of the Indigenous People with whom we share this land today.*

1. Call to order
 - 1.1 Land Acknowledgement – K. Coviello
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the previous meeting
5. Business arising from the minutes
6. Correspondence
7. Committee Reports
 - 7.1 Governance Committee – S.S. Ahmad
8. Information items
 - 8.1 ESBL Update – L. Dick
 - 8.2 CEO Update – L. Clarke
9. Other Business
 - 9.1 In Camera meeting as the subject being considered relates to labour relations
10. Next meeting February 26, 2020 at the Main Library
11. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.