

ADMINISTRATIVE GUIDELINE

Title:

1.0 Board Meetings

- 1.10 The Board may at any time, by motion, deem it necessary to convene a face-face meeting where all Trustees are required to attend in person.
- 1.11 All committee meetings are accessible via electronic means for all participants and are accessible for public participants at the designated sites upon request.
- 1.12 Requests for participation at the designated sites must be made to the Executive Assistant to the Supervisory Officer acting as administrative resource for the committee, 48 hours in advance of the meeting date and time.

2.0

