





separation of Committee of the Whole and Board meetings.

It is noted that to proceed to discussion, the motion requires a seconder. The floor was opened for expressions of support. Vice-Chair Wesley noted he will second the motion. Chair Lougheed noted Trustee Steer is permitted to speak first for up to three minutes, and then the floor will be opened for discussion by trustees. Highlights are noted as:

Opening comments by Trustee Steer to recognize that making committee meeting dates available to the public is an important part of