

SPECIAL CONVOCATION AGENDA
August 6, 2020

Via Zoom Videoconference/Teleconference – 9:00 a.m.

Treasurer's Remarks [10 minutes]

Consent Agenda - Motion [Tab 1] [1 minute]

- **Confirmation of Draft Minutes of Convocation** – June 26, 2020
- **Motions** – Tribunal Appointments
– In Camera Appointment

Motion [Tab 2] [5 minutes]

- Committee and Other Appointments

Priority Planning Committee Report (*J. Horvat/D. Miles*) [Tab 3] [45 minutes]

- Amendments to By-Law 3 Respecting Interjurisdictional Mobility
- Recommendations for Strategic Change

Notice of Motion [Tab 4] [30 minutes]

- Sellers/Lockhart Motion

Treasurer's Report (in camera) (*D. Corbiere*) [Tab 5] [10 minutes]

CEO's Report (in camera) (*D. Miles*) [Tab 6] [15 minutes]