



**ONE JIB
Nominating Committee Meeting
Agenda**

Date: April 26, 2024, 1:00 p.m.

Location: AMO Office

155 University Avenue - Suite 800, Toronto, ON M5H 3B7

Pages

1. Land Acknowledgement
2. Disclosure of Pecuniary Interest
3. ONE JIB Board Recruitment
 - 3.a Motion to convene in closed session under section 239 (2)(b) of the Municipal Act to consider personal matters about identifiable individuals
4. Reconvene in Open Session
5. Adjournment