



ONE JIB
Special Board Meeting
Agenda

Meeting #: 2023-003
Date: February 27, 2023, 3:00 p.m.
Location: Zoom Virtual Meeting

Pages

1. Chair's Welcome
2. Land Acknowledgement
3. Disclosures of Pecuniary Interest
4. Closed Session

Motion to move into Closed Session to hold an Education Session under s. 239 (3.1) of the *Municipal Act* for the purpose of educating the Board members on matters relating to governance
5. Adjournment
6. Next Meeting - March 1, 2023 (10am-3pm)