

## Council Agenda

Date: Friday, January 20, 2023 | 9:00 a.m. – 11:00 a.m.

Virtual Meeting

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	A. Nurani	2	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	A. Nurani	2	Decision	
3. Election of the Officers for 2023 Council year	J. Jamieson, C. Andrews	60	Decision	
<b>BREAK: 10:05 a.m. – 10:35 a.m.</b>		30		
4. Motions Brought Forward by Committees: a. Governance/HR i. Appointment of Committee Chairs and Committee Members	C. Grewal	30	Decision	
5. Upcoming Council Meetings a. February 6, 2023 - Orientation b. March 31, 2023 c. June 22, 2023 – Annual General Meeting d. June 23, 2023 e. September 15, 2023 f. December 8, 2023	J. Jamieson			
6. List of Acronyms				
7. Governance Guide: Robert's Rules				
8. Adjournment – approximately 11:05 a.m.	New President	2	Decision	