

## Council Orientation Agenda

Date: Monday, February 6, 2023 | 9:00 a.m. – 3:00 p.m.

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	M. Eltis	2	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	
3. Presentation 1: Governance 9:10 a.m. – 10:30 a.m.	Jan Robinson	60	Presentation	
<b>BREAK: 10:30 a.m. – 10:45 a.m.</b>		15		
4. Presentation 2: Diversity, Equity, and Inclusion 10:45 a.m. – 12:15 p.m.	WATSON Group	90	Presentation	
<b>LUNCH: 12:15 p.m. – 1:00 p.m.</b>		60		
5. Presentation 3: Parliamentary Procedure 1:00 p.m. – 2:30 p.m.	Lori Lukinuk	90	Presentation	
6. Presentation 4: Committee Chairs 2:30 p.m. – 3:00 p.m.	Lori Lukinuk	30	Presentation	
7. Upcoming Council Meetings a. March 31, 2023 b. June 22, 2023 (evening) – Annual General Meeting c. June 23, 2023 d. September 15, 2023 e. December 8, 2023	J. Jamieson		For Information	
8. List of Acronyms				
9. Governance Guide: Robert's Rules				
10. Adjournment – approximately 3:00 p.m.	M. Eltis	2	Decision	