Special Board

Meeting Agenda

CEC Boardroom & Virtual Meeting | August 24, 2023 | 8:00 pm

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A. Call to Order | Land Acknowledgement
A. Prayer | National Anthem
B. Approval of Agenda
C. Declaration of Conflict of Interest
D. Action Items
    1. Zone 9 Trustee Candidates
        a. D'Arcine Thompson
        a. Andrew Sutton
        b. Joe Hum
        c. Guillermo Fernandez (Virtual)
        d. Ernest Cordero
        e. Cameron Bonesso
        f. Luka Kuketic-Buyers
        g. Philip Lewis
    2. Appointment of Scrutineers
    3. Secret Ballot Vote(s) for Trustee Replacement
    4. Pronouncement of Selected Candidate
    5. Destruction of Ballots
    6. Swearing in of New Trustee
F. Adjournment

Information Items:

- Procedural By-Laws
- Delegation & Public Session Presentation Guidelines