

Finance and Facilities Committee
Tuesday, March 21, 2023 • 7:00pm
Room #9 and Virtual

AGENDA

1. **Call to Order**
2. **Land Acknowledgment**
3. **Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Approval of Minutes**
 - 5.1 January 31, 2023
6. **Staff Reports**
 - 6.1 Facility Services Sustainability Report
 - 6.2 Transportation Update (to be distributed)
7. **Closed Session**

Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
8. **Adjournment**