

Governance Committee Meeting
Tuesday, December 3, 2024
4:45 p.m.
Greg McNally Boardroom, Kemptville

AGENDA

A. OPENING PRAYER

B. ROLL CALL

C. AMENDMENT TO AND APPROVAL OF AGENDA

D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST

E. APPROVAL OF MINUTES

E.1 Minutes of the Governance Committee Meeting held on November 5,
2024

Annex "1", page 3

F. RECOMMENDED ACTION ITEMS/PRESENTATIONS – Nil

G. INFORMATION ITEMS

G.1 Reinforced Autoclaved Aerated Concrete (RAAC)

G.2 St. Mother Teresa Catholic School Update

Annex "2", page

G.3 Enrolment for Revised Estimates

G.4 Bell Time Review

G.5 Cheque/EFT Register

H. CLOSING PRAYER

I. ADJOURNMENT