

**Regular Meeting of the Board
Agenda**

Thursday, March 4, 2021

6:00 PM

Craig M. Stahlke Board Room

Administration Office

181 Henlow Bay, Winnipeg, MB R3Y 1M7

1. ATTENDANCE

2. CALL TO ORDER

Comments:

The content of the Informational Reports has been reviewed by Trustees prior to the Board Meeting. The reports reflect discussions and activities of the Committees. At Board Meetings, if Trustees wish to speak or to ask questions regarding a particular report included in the Information Reports section of the Board Meeting agenda - that needs to be identified at the time the agenda is amended. Recommended motions from Committees are addressed separately in the agenda.

3. AGENDA APPROVAL

4. DELEGATIONS

4.1. EAPT Executive - R. Hartung and R. Ballam (In-Person)

Purpose: To make a presentation to the Board.

4.2. A. Vasquez Jimenez (Virtual)

Purpose: To make a presentation to the Board.

4.3. C. Scott (Virtual)

Purpose: To make a presentation to the Board.

4.4. PTTA Executive - L. Legal and S. Giesbrecht (In-Person)

Purpose: To make a presentation to the Board.

5. NEW BUSINESS

6. QUESTIONS FROM TRUSTEES

7. QUESTIONS FROM MEMBERS OF THE PUBLIC IN ATTENDANCE
8. Correspondence for Information - Draft Budget 2021-22 Feedback
9. REQUIREMENT FOR A COMMITTEE MEETING OF THE WHOLE
10. ADJOURNMENT