



## **Bylaws Review Ad Hoc Committee Agenda**

BRC:001A

Wednesday, January 27, 2021

12:30 p.m.

Electronic Meeting

### **Trustee Members:**

Trixie Doyle, Shelley Laskin, Yalini Rajakulasingam, Manna Wong

### **Pages**

1. Call to Order and Acknowledgement of Traditional Lands
2. Declarations of Possible Conflict of Interest
3. Election of a Committee Chair
4. Approval of the Agenda
5. Delegations
6. Process for Review of Bylaws  
Discussion
7. Adjournment

### **Acknowledgement of Traditional Lands**

We acknowledge we are hosted on the lands of the Mississaugas of the Anishinaabe (A NISH NA BEE), the Haudenosaunee (HOE DENA SHOW NEE) Confederacy and the Wendat. We also recognize the enduring presence of all First Nations, Métis and Inuit peoples.

### **Reconnaissance des terres traditionnelles**

Nous reconnaissons que nous sommes accueillis sur les terres des Mississaugas des Anichinabés (A NISH NA BAY), de la Confédération Haudenosaunee (HOE DENA SHOW NEE) et du Wendat. Nous voulons également reconnaître la pérennité de la présence des Premières Nations, des Métis et des Inuit."