



**Third Special Meeting of 2021**

Date: Tuesday, October 5, 2021  
Time: 6:15 p.m.  
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
- 2. Declaration of Conflict of Interest**
- 3. Adoption of Agenda**
- 4. Approval of Minutes**
- 5. Business Arising from the Minutes**
- 6. Discussion Item**
  - 6.1. Reconciliation Workplace Training
  - 6.2. Land Acknowledgement Statement
  - 6.3. Truth and Reconciliation Calls to Action
  - 6.4. CFLA Statement
  - 6.5. Actions Moving Forward
- 7. Decision Items**
  - 7.1. Policy Review
    - 7.1.1. HR-09: Staff Vaccinations Policy
- 8. Notices of Motion**
- 9. Other Business**
- 10. Next Meeting Date and Adjournment**

Next regular meeting: Tuesday, November 2, 2021 via Microsoft Teams

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