

BOARD MEETING AGENDA

DATE: Friday, April 21, 2023 **TIME:** 10:00 a.m. – 11:00 a.m. via Zoom

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Meeting ID: 880 6849 1767

Passcode: 82268487

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Agenda Item		Objective	Attach	Time (min)
1.0	Call to Order			
2.0	Public Protection Mandate			
3.0	Land Acknowledgement* (page 2)			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda			
	5.1 Board Agenda – April 21, 2023	Decision	✓	
	<i>THAT the agenda be approved as presented.</i>			
6.0	New Business			
	6.1 Recommendation for Committee Chairs and Committee Composition	Decision	✓	
	<i>THAT the Board approves the selection of committee Chairs and the committee composition for 2023-2024.</i>			
	6.2 Emergency Class Registration Regulation	Decision	✓	
	<i>THAT the Board approves the draft Emergency class registration regulation which was circulated to registrants and other interested third parties as required.</i>			
7.0	Next Meetings			
	<ul style="list-style-type: none"> ▪ Board Meeting: June 22, 2023, 9:00 a.m. – 3:30 p.m. ▪ Board Education Session: October 25, 2023, 9:00 a.m. – 4:00 p.m. Location TBD ▪ Board Meeting: October 26, 2023, 9:00 a.m. – 3:30 p.m. ▪ Board Meeting: January 25, 2024, 9:00 a.m. – 3:30 p.m. ▪ Board Meeting: April 4, 2024, 9:00 a.m. – 4:00 p.m. ▪ Board Meeting: June 20, 2024, 9:00 a.m. – 3:30 p.m. 			
8.0	Adjournment			

*** Land Acknowledgement**

We recognize that we work and live on traditional lands and territories of Indigenous Peoples. This includes the traditional territories of the Mississauga, the Anishnabeg (ah-nish-naw-bek) the Chippewa, the Haudenosaunee (hoe-duh-nuh-show-nay) and the Wendat peoples. Today, the province of Ontario is home to many diverse First Nations, Inuit and Métis (may-tea) peoples, from the Cree in the Northern reaches to the Delaware in the south. We acknowledge that we are tasked with sharing, respecting, and valuing the land, as a source of life for us all.