



BOARD MEETING AGENDA

DATE: Thursday, April 7, 2022 **TIME:** 2:00 p.m. – 3:00 p.m. via Zoom

[Join Zoom Meeting](#)

Meeting ID: 862 0624 9792

Passcode: 01923593

Find your local number: <https://us06web.zoom.us/j/kdLwdJAeL5>

	Agenda Item	Objective	Attach	Time (min)
1.0	Call to Order			
2.0	Public Protection Mandate			
3.0	Land Acknowledgement*			
4.0	Declaration of Conflict of Interest			
5.0	Approval of Agenda			
	5.1 Board Agenda – April 7, 2022	Decision	✓	
	<i>THAT the agenda be approved as presented.</i>			
6.0	New Business			
	6.1 Appointment of Committee Chairs and Committee Composition	Decision	✓	
	<i>THAT the Board approves the selection of committee Chairs and the Committee Composition for the 2022-2023 year. (Carol)</i>			
7.0	Next Meetings			
	• Board Meeting: Thursday, June 23, 2022, 9:00 – 3:30, in-person (location TBD)			
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.