



Ad Hoc Code of Conduct Committee AGENDA

April 1, 2019, 3:00 pm - 5:00 pm

Trustees' Committee Room

133 Greenbank Road

Ottawa, Ontario

1. Call to Order
2. Approval of the Agenda
3. Receipt of Report, Ad Hoc Code of Conduct Committee, 7 March 2019
4. Matters for Action/Discussion:
 - 4.1 Review of Revised Draft Policy P.073.GOV Board Member Code of Conduct
5. Adjournment