



SPECIAL BOARD

PUBLIC AGENDA

Monday, June 10, 2019, To follow Committee of the Whole Budget (if required)

Board Room

Administration Building

133 Greenbank Road

Ottawa, Ontario

1. Call to Order -- Chair of the Board
2. Approval of the Agenda
3. Report from Committee of the Whole, Budget
 - 3.1 Approval of 2019-2020 Budget
4. Matters for Information
5. Adjournment