

Policy, By-Law and Governance Standing Committee Agenda

Public Session

September 18, 2026, 12:00 p.m.

JW Singleton Education Centre, 2050 Guelph Line, Burlington

Trustee Room

Call-in Number: (CA) +1 647-735-5399, PIN: 334 720 185#

1. Routine Matters

- 1.1. Call to Order and Attendance
- 1.2. Acknowledgement of Traditional Lands
- 1.3. Approval of the Agenda
- 1.4. Declarations of Possible Conflict of Interest

2. Consent Agenda

For approval

- 2.1. [Minutes](#) from the prior meeting

For information

- 2.2. Receipt of  PB&G Policy & GP Tracking Sheet

3. Presentations

4. Committee items

- 4.1. Review of  Chief Executive Officer Policy - PB&G Draft.docx
- 4.2. Confirmation of changes to  Filling a Trustee Vacancy GP - September 2026 (mark up).docx

5. Adjournment