



**PALLISER BOARD OF TRUSTEES REGULAR MEETING  
AGENDA - BT20210112**

**DATE: January 12, 2021  
12:00 p.m - Palliser Meeting Room B  
Virtual Meeting ([meet.google.com/egs-oeia-xab](https://meet.google.com/egs-oeia-xab))**

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- 1. CALL TO ORDER**
  - 2. ADOPTION OF CONSENT AGENDA**
  - 3. MOVE TO IN-CAMERA (12:01 P.M. TO 12:55 P.M.)**
  - 4. MOTIONS ARISING FROM IN-CAMERA**
  - 5. ADJOURNMENT**