



**PALLISER BOARD OF TRUSTEES SPECIAL MEETING
AGENDA - BT20220411**

DATE: April 11, 2022

9:00 a.m. - Palliser Meeting Rooms A & B

**#101, 3305 - 18 Avenue North
Lethbridge, AB**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. MOTION TO GO *IN CAMERA***
- 4. ACTION/DISCUSSION ITEMS**
 - 4.1. Board Hearing, Board Appeal No. 2022-01
- 5. MOTION TO COME OUT OF *IN CAMERA* MEETING**
- 6. BOARD DECISION**
- 7. ADJOURNMENT**