



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

DATE: July 19, 2022

**4:30 p.m.
Virtual Meeting**

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. MOTION TO GO *IN CAMERA***
- 4. ACTION/DISCUSSION ITEMS**
 - 4.1. Muslim Council of Calgary Master Agreement
- 5. MOTION TO COME OUT OF *IN CAMERA* MEETING**
- 6. BOARD DECISION**
- 7. ADJOURNMENT**