

September 11, 2025

1:00 pm

Central Operations, Grimshaw

4702 - 51 St.

Grimshaw, AB.

T0H 1W0

1. CALL TO ORDER (Procedural)

This is a virtual meeting.

2. REVIEW & ADOPTION OF SPECIAL BOARD AGENDA (Procedural)

3. GENERATIVE (includes action and report items requiring significant discussion before a motion for action or request for more information can be made, and also includes delegations and departmental presentations)

3.1 Human Resources Hearing

4. ADJOURNMENT (Procedural)