

Finance and Facilities Committee
Tuesday, March 19, 2024 • 7:00pm
Committee Room and Virtual

AGENDA

1. **Call to Order**
2. **Land Acknowledgment**
3. **Approval of Agenda**
4. **Declarations of Conflict of Interest**
5. **Staff Reports**
 - 5.1 Long Term Accommodation Plan (LTAP) – Final Report
 - 5.2 Proposal for Renaming of the Island Lake Outdoor Education Centre - Report
 - 5.3 Capital Projects Update – Verbal Report
 - 5.4 Electric Vehicles Information Update – Presentation (materials at meeting)
6. **Closed Session**

Pursuant to Section 207(2) of the *Education Act* a meeting of a committee of a board, including a committee of the whole, may be closed to the public when the subject-matter under consideration involves matters set out in 207(2)(a)-(e) of the *Education Act*.
7. **Adjournment**