

**Committee of the Whole Meeting**  
**Tuesday, March 7, 2023**  
**5:30 p.m.**  
**Greg McNally Boardroom, Kemptville**

**AGENDA**

**A. OPENING**

**A.1** Land Acknowledgement

**A.2** Opening Prayer

**B. ROLL CALL**

**C. AMENDMENT TO AND APPROVAL OF AGENDA**

**D. DECLARATION OF PECUNIARY CONFLICT OF INTEREST**

**E. APPROVAL OF MINUTES**

**E.1** Minutes of the Committee of the Whole Meeting held on February 7, 2023

**F. RECOMMENDED ACTION ITEMS/PRESENTATIONS**

**F.1** Interim Report – September 2022 – December 2022

**F.2** By-Laws – Section 1.0 and 3.0

**F.3** Creating Committee – Procedure C5:1

**F.4** OCSTA Invoices

**G. INFORMATION ITEMS**

**G.1** January 2023 Cheque-EFT Register

**H. IN-CAMERA SESSION**

**Committee of the Whole Meeting of March 7, 2023**

**Agenda**

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**I. CLOSING PRAYER**

**J. ADJOURNMENT**