



September 30, 2009 - 3:00 p.m.  
176 Elm Street, Elm Rooms

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**CHAIR'S POLL REGARDING CONFLICT OF INTEREST**

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**CONFIRMATION OF MINUTES** June 29, 2009

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**CONFIRMATION OF MINUTES** September 21, 2009

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**APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER**

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**REVIEW OF AGENDA** *(all items not held will be voted together without discussion)*

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- 1) Finance Committee minutes from the April 20, 2009 meeting..... Raphael Yanqui
- 2) Quarter 2 Performance Report (*report*) ..... Hazel Downes & Paul Chisholm
- 3) Access Workgroup Study Tour (*report*) ..... Hazel Downes
- 4) Revised Meeting Schedule (*verbal*) ..... Hazel Downes & Paul Chisholm

***IN CAMERA***

- A. Item relating to the business of the Corporation ..... Hazel Downes & Paul Chisholm
- B. Item relating to the business of the Board of Directors ..... Kevin Lee
- C. Report relating to the business of the Corporation (*report*) .....Kevin Lee
- D. *In Camera* Minutes June 29, 2009 and September 21, 2009
- E. *In Camera* Finance Committee minutes from the April 20, 2009 meeting