## Board and Board Committee Meetings

b. 2024/25 Five Year Capital Plan MOTION:

BOG-Sep27/23-11

Pro Forma Motion:

- 12. Executive and Governance Committee (Paul Ramsey)
  - a. Procedures of the Board 2023/24 MOTION:

BOG-Sep27/23-27

- 13. Other Business
  - a. Indigenous Plan Launch

Adjournment