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## SPECIAL BOARD MEETING AGENDA

October 31, 2017

Meeting Start time: 13:00

4200 Labelle Street, Ottawa, Ontario

Agenda Item & Time		Documents Attached, Posted or Pre-Circulated	Action	Strategic Plan Reference(s) (see legend below)
1	<b>Call to Order</b>			
2	<b>Conflict of Interest Declarations</b>			
3 13:00-14:00	<b>In-Camera Session</b> <i>Motion to move into closed session to receive confidential information relating to:</i> <b>3.1 Executive Compensation Framework under the Broader Public Sector Executive Compensation Act, 2014</b>	No public document		

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