



**Property and Campus Planning Committee Meeting  
May 14, 2024, at 9:00 a.m. to 10:30 a.m., via Zoom**

**AGENDA**

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1. Call to Order
2. Territorial Acknowledgement
3. Approval of Agenda
4. Conflict of Interest Declarations
5. Approval of minutes from a meeting on November 9, 2023
6. Business Arising from the Minutes
  - 6.1. Information – Accessibility and Residence Options
7. Motion: Next Fiscal Year Capital Projects Plan
8. Motion: Annual Year End Reporting
9. Annual Report from Administration on compliance with legislation
10. Other Business
11. In-Camera Session
12. Adjournment