



## AGENDA

### Executive Committee Meeting

Tuesday, February 10, 2026

Following the Special Council Meeting

111 Pinehouse Drive, Saskatoon, SK

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/273290781>

You can also dial in using your phone.

Access Code: 345-925-797

Canada: [+1 \(647\) 497-9391](tel:+16474979391)

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Pages

1. **Call to Order**
2. **Adopt Agenda**
3. **Declaration of Conflict of Interest**
4. **In-Camera**
  - 4.1 Move In-Camera under Section 16(1) (a) of LAFOIP - Advice from Officials
5. **Out of In-Camera**
  - 5.1 Move meeting out of In-Camera and reconvene the Executive Committee Meeting
6. **New Business**
7. **Adjourn**