

Tuesday, December 9, 2014 – 10:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – November 25, 2014 and December 2, 2014**
7. **Orientation Presentation**
8. **Adjournment**
9. **O Canada**