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## SEPTEMBER 2021 – PUBLIC MEETING AGENDA

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**Meeting Date:** September 22, 2021  
**Meeting Time:** 10:00 am  
**Meeting Information:** Via Zoom – details provided in the calendar invite

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1. Call to Order, Land Acknowledgement and Confirmation of Quorum
  2. Declaration of Conflict
  3. Approval of Meeting Agenda
  4. Consent Agenda  
*The following item will be addressed through the consent agenda unless specifically requested to be removed for separate attention, by request.*
    - 4.1 Minutes from the June 23, 2021 Public Meeting  pages 3-8
  5. Business Arising (not otherwise covered)




### Educational Component:

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| 6. | Fall Semester Start Up Safety Protocols (Presentation) | T. Williams | 20 min |
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### Decision Items:

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|----|--|--------------------------|--------|
| 7. | New Programs:<br>7.1 Agricultural Equipment Operator and Forestry Equipment Operator Fleming College Local Board Certificates<br> pages 9-26                              | S. Dimech &<br>T. Clerac | 10 min |
| 8. | New Policy:<br>8.1 Code of Conduct  pages 27-33<br>8.2 Remote Work Policy  pages 34-39 | E. Zdolec                | 5 min  |
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## Information Items:

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| 9.  | Enrolment - material to be provided at meeting to ensure timeliness of data                                      | R. Srdic &<br>D. Van Parys | 20 min |
| 10. | Finance & Audit Committee Information Item: Fleming College<br>Financial Update – Presentation                   | D. Gillespie &<br>A. Lam   | 15 min |
| 11. | President's Report  pages 40-45 | M. Adamson                 | 5 min  |
| 12. | Chair's Report (verbal)  | F. Clifford                | 5 min  |

## Discussion:

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| 13. | Other Business |  |  |
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*Adjournment approximately 11:30 a.m.*