## **AGENDA**

## **SECTION I**

2:30 - 2:35 p.m. 1.	Welcoming Remarks	
2:35 - 2:40 p.m. 2.	Memorial Tribute: Professor Emeritus Michael Perceval-Maxwell	
2:40 - 2:45 p.m. 3.	Report of the Steering Committee [Consent item]	(22-23:01)
2:45 - 2:50 p.m. 4.	Business Arising from the May 11, 2022, Minutes	
2:50 - 3:05 p.m. 5.	Chair's Remarks	

## **SECTION II**

## Part "A" – Questions and Motions by Members

1. None.