

## Meeting Book - Board special (in-camera)

### Meeting Agenda

|      |  |         |                |
|------|--|---------|----------------|
| 1:00 | <hr/> <b>1. Welcome</b>  | Opening | David Morrison |
|      | 1. Moment of reflection  |         |                |
|      | 2. Declaration of Conflicts of Interest                          |         |                |
| 1:05 | <hr/> <b>2. Agenda approval</b>                                  | Motion  | David Morrison |
| 1:05 | <hr/> <b>3. Polaris Board Three Approval</b>                     | Motion  | Lesley Brown   |
|      | 1. Board Three Approval - Briefing Note                          |         |                |
|      | 2. Cost estimate analysis  |         |                |
|      | 3. Multiyear Budget and Budget Narrative                         |         |                |
|      | 4. Risk Mitigation Plan for potential construction cost overruns |         |                |
| 2:00 | <hr/> <b>4. Polaris Building Ownership</b>                       | Motion  | Lesley Brown   |
|      | 1. Briefing Note   |         |                |
|      | 2. Memo OR Agreement   |         |                |
| 3:00 | <hr/> <b>5. Adjournment</b>                                      | Closing | David Morrison |