

# AGENDA

## **BREB Meeting**

**February 14, 2019**

**Brock Niagara Centre for Health & Well-Being - 12:00 to 2:00 p.m.**

**12:00 p.m.**

### **Tour of the Brock Niagara Centre for Health & Well-Being**

- Board will meet at the Centre for 12pm for the tour:
  - <http://hwc.brockubeta.ca/contact-us/>
  - 130 Lockhart Dr, St. Catharines, ON L2T 1W4

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**1:00 p.m.**

### **Approvals (Note: we will remain at the Centre for the remainder of the meeting)**

- Approval of:
  - Agenda
  - January Minutes
  - January Decision Reports

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**1:10 p.m.**

### **Education Item**

- Discussion re: research ethics information to be included in Trans@Brock handbook

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**2:00 p.m.**

### **Adjourned**