



## External Relations Committee

Cycle 1 - Wednesday, September 25, 2024

Start Time: 4:00 PM

Remote via MS TEAMS

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### Agenda

#	Item	By	Start Time	Length	Action
1.	Call to Order & Land Acknowledgement	AF	4:00	1	
2.	Declaration of Conflict of Interest	AF	4:01	1	
3.	Approval of Agenda (including consent items)	AF	4:02	2	Approval
4.	Business Arising from the Minutes	AF	4:04	1	Information
<b>KEY ITEMS</b>					
5.	<a href="#">2024-25 External Relations Committee Work Plan</a> (including the <a href="#">2024-25 Committee Objectives</a> ) and the <a href="#">External Relations Committee Charter</a>	MR/AF	4:05	10	Information
6.	<a href="#">Brock and Community MOU Partnerships</a>	MR/DG	4:15	10	Information
7.	<a href="#">Community Engagement (PowerPoint)</a>	MR	4:25	30	Information
				5 (minutes if needed)	
<b>CONSENT ITEMS</b>					
8.	<a href="#">Minutes of Previous Meeting - Meeting #4 (2023-24) held on June 26, 2024</a>	AF			Approval
9.	Metrics	MR			Information
10.	Other Business	AF	5:00	5	
11.	ADJOURNMENT	AF	5:05		

#### Agenda Legend

AF Arti Freeman

MR Meaghan Rusnell  
DG Daniel Grubb

**ACCESSIBILITY:** If you require this agenda in an accessible format or require the provision of communications supports for the meeting, please submit a request by email to [universitysecretary@brocku.ca](mailto:universitysecretary@brocku.ca) Please note, where meetings are held using Microsoft Teams, individual participants can access live captioning by following these instructions: [Live Captioning in Teams Meetings.](#)