1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. ADOPTION OF PREVIOUS NOTES
   3.1 Approval of Notes of the Committee-of-the-Whole Meeting held Monday, April 20, 2020

4. DELEGATIONS & PRESENTATIONS

5. BUSINESS ARISING FROM PRESENTATIONS

6. CLOSED SESSION
   (LAST ITEM OF BUSINESS)
   6.1 COVID-19 Athletic Field / Facility Closure Timelines
      FOIP s. 21 and 24
      (D. Melvie / J. Kamlah / R. Sereda - 20 minutes)
      (Presentation Attached)

7. RISE AND REPORT FROM CLOSED SESSION

8. REPORTS FROM COMMITTEE & ADMINISTRATION
   8.1 Edmonton Metropolitan Region Board ("EMRB") Update for April 27, 2020
      (M. Hay - 15 minutes)

   8.2 LRC Program Space Needs
      (J. Kamlah - 30 minutes)

***NOTE: Presentation will be attached to amended agenda once received.***
9. INFORMATION ITEMS

9.1 Future Agenda Items

(15 minutes)

10. ADJOURNMENT