

Wednesday February 9, 2022

Zoom

19:00

1. Call to order
2. COI Declarations
3. Agenda Approval
4. Minutes Approval
5. Treasurer's Report
6. Correspondence
7. Chair Report
8. CEO Report
9. Committee Reports:
 - Finance and Property**
Chair: Belinda McDevitt
James Murton
Margaret Surtees
 - Management and Personnel**
Chair: Don Curry
Heli Vail
 - Planning and Priorities**
Chair: George Maroosis
Heli Vail
 - Strategic Planning**
Chair: Heli Vail
James Murton
Margaret Surtees
10. New Business
11. Adjournment