

# AGENDA

Thursday, March 11, 2021 at 6:30 p.m.

*Board Meeting Via Zoom Video Conference*



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- 1. CALL MEETING TO ORDER.**
  - 2. DISCLOSURE OF PECUNIARY INTEREST.**
  - 3. APPROVAL OF MINUTES:**
    - 3.1 February 11, 2021
  - 4. DEPUTATIONS & PRESENTATIONS.**
  - 5. REPORTS:**
    - 5.1 Chair
    - 5.2 Chief Administrative Officer
    - 5.3 Chief Financial Officer
  - 6. OUTSTANDING ISSUES.**
  - 7. NEW BUSINESS:**
    - 7.1 Directly Operated Child Care Update (*verbal*)
    - 7.2 Hotel Project Update (*verbal*)
    - 7.3 RFP: Strategic Plan
    - 7.4 Board Packages (*verbal*)
  - 8. IN-CAMERA.**
  - 9. CORRESPONDENCE:**
    - 9.1 Housing cheque register for February 2021
    - 9.2 Accounts Payable cheque register for February 2021
  - 10. ADJOURNMENT.**