

AGENDA

Thursday, February 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 January 14, 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 Human Resources Update (*verbal*)
 - 7.2 Hotel Project Update
 - 7.3 Support for the NBPSDHU (*verbal*)
 - 7.4 Budget Clarification (*verbal*)
 - 8. IN-CAMERA: 1**
 - 9. CORRESPONDENCE:**
 - 9.1 Housing cheque register for November 2020
 - 9.2 Accounts Payable cheque register for November 2020
 - 10. ADJOURNMENT.**