

# AGENDA

Thursday, January 14, 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. ELECTIONS:**
    - 3.1 Election of Chair
    - 3.2 Election of Vice-Chair
  - 4. APPROVAL OF MINUTES:**
    - 4.1 December 10, 2020
  - 5. DEPUTATIONS & PRESENTATIONS.**
  - 6. REPORTS:**
    - 6.1 Chair
    - 6.2 Chief Administrative Officer
    - 6.3 Chief Financial Officer
  - 7. OUTSTANDING ISSUES.**
  - 8. NEW BUSINESS:**
    - 8.1 Appointment of Auditors for 2021
    - 8.2 Borrowing Resolution for 2021
    - 8.3 Appointment of LHC Board
    - 8.4 NOAH Project Update (*verbal*)
    - 8.5 Social Assistance Relief Fund (SSRF) Round 2 Update (*verbal*)
    - 8.6 2021 Budget Follow-up (*verbal*)
    - 8.7 Provincial Rent Freeze
  - 9. IN CAMERA.**
  - 10. CORRESPONDENCE:**
    - 10.1 Housing cheque register for December 2020
    - 10.2 Accounts Payable cheque register for December 2020
  - 11. ADJOURNMENT.**