

AGENDA

Thursday, February 10, 2022 at 6:30 p.m.

Board Meeting Via Zoom Video Conference



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1. **CALL MEETING TO ORDER.**
 2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
 3. **DISCLOSURE OF PECUNIARY INTEREST.**
 4. **APPROVAL OF MINUTES:**
 - 4.1 January 13, 2022
 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 Hotel Project Update (*verbal*)
 - 8.2 Strategic Plan Update
 9. **IN-CAMERA: 1**
 10. **CORRESPONDENCE:**
 - 10.1 Housing cheque register for January 2022
 - 10.2 Accounts Payable cheque register for January 2022
 11. **ADJOURNMENT.**