

AGENDA

Thursday, March 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 February 10, 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 Esprit Renovation Update (*verbal*)
 - 8.2 NOSDA Letters to ROMA
 - 8.3 In-Person Meetings (*verbal*)
 - 9. IN-CAMERA: 4**
 - 10. CORRESPONDENCE:**
 - 10.1 Housing cheque register for February 2022
 - 10.2 Accounts Payable cheque register for February 2022
 - 11. ADJOURNMENT.**