

AGENDA

Thursday, June 10, 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 May 13, 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 NOSDA Executive Position (*verbal*)
 - 7.2 NOSDA Chairs Meeting
 - 7.3 2020 Management Letter
 8. **IN-CAMERA.**
 9. **CORRESPONDENCE:**
 - 9.1 Housing cheque register for May 2021
 - 9.2 Accounts Payable cheque register for May 2021
 10. **ADJOURNMENT.**