

AGENDA

Thursday, January 13, 2022 at 6:30 p.m.

Board Meeting Via Zoom Video Conference



- 1. CALL MEETING TO ORDER.**
- 2. TRADITIONAL LAND ACKNOWLEDGMENT.**
- 3. DISCLOSURE OF PECUNIARY INTEREST.**
- 4. ELECTIONS:**
 - 4.1 Election of Chair
 - 4.2 Election of Vice-Chair
- 5. APPROVAL OF MINUTES:**
 - 5.1 December 9, 2021
- 6. DEPUTATIONS & PRESENTATIONS.**
- 7. REPORTS:**
 - 7.1 Chair
 - 7.2 Chief Administrative Officer
 - 7.3 Chief Financial Officer
- 8. OUTSTANDING ISSUES.**
- 9. NEW BUSINESS:**
 - 9.1 Enumeration Presentation (*verbal*)
 - 9.2 Appointment of Auditors for 2022
 - 9.3 Borrowing Resolution for 2022
- 10. IN-CAMERA: 1**
- 11. CORRESPONDENCE:**
 - 11.1 Housing cheque register for December 2021
 - 11.2 Accounts Payable cheque register for December 2021
- 12. ADJOURNMENT.**