



# Board

## Meeting Agenda: Monday, December 17, 2018

**Date/time:** Monday, December 17, 2018 from 7:00 PM to 10:00 PM  
**Location:** 2629 Victor Street  
**Purpose/notes:** Membership meeting

### RSVP

**Tentative:** Ms Marielle Tounsi  
**No reply:** Mr David Angus, Mr Dave Driedger, MR Chris Holt, Mr Kevin Keates, Mr Harry Kope, Mr Andrew Lauzon, Ms Melissa Lim, Mr Laurie Morgan, Ms Brenda Turner

**Invited guests:** (No guests)

### Meeting documents

None

### Agenda

#### 1. Call to Order

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1.1. Roll Call MR Chris Holt (7:00 PM - 7:00 PM)

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1.2. Approval of Last Meeting's Minutes MR Chris Holt (7:00 PM - 7:00 PM)

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1.3. Approval of Agenda MR Chris Holt (7:00 PM - 7:00 PM)

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#### 2. Introduction

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#### 3. Old Business

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#### 4. Correspondence

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#### 5. President's Report

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5.1. Report MR Chris Holt (7:00 PM - 7:00 PM)

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#### 6. City Liaison Representatives

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#### 7. Treasurer's Report

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7.1. Budget Review MR Chris Holt (7:00 PM - 7:00 PM)

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#### 8. Executive Director's Report



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9. Land Use Committee Report

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10. Parks

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11. Communications

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12. HR

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13. New Business

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14. Adjournment

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14.1. Next meeting

MR Chris Holt (7:00 PM - 7:00 PM)

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