



# Board

## Meeting Agenda: Monday, January 14, 2019

**Date/time:** Monday, January 14, 2019 from 7:00 PM to 9:30 PM  
**Location:** 2629 Victor Street  
**Purpose/notes:** Regular scheduled meeting

### RSVP

**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 Marielle Tounsi, 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. Old Business

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#### 3. Correspondence

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#### 4. President's Report

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

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#### 5. Treasurer's Report

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

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#### 6. Executive Director's Report

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#### 7. City Liaison Representatives

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#### 8. Land Use Committee Report

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9. Parks

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10. Communications

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11. HR

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12. New Business

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13. Adjournment

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13.1. Next meeting

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

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