

Board of Directors Meeting Agenda
Classroom- Civic Centre
May 10th 2017
3:00 p.m. – 5:00 p.m.

1. Approval of Agenda

2. Approval of Minutes

No minutes are provided

3. Business Arising from Minutes

4. Reports:

- b. Old Day Care Lands – confidential (40 minutes)
- d. Board Chair position – (15 minutes)
- e. Managing Director- performance review process (10 minutes)

5. New Business

6. Motion Resolution Action List

All actions completed

7. Meeting Adjournment

*A majority of the Directors in office shall constitute a quorum. In the case of an equality of votes, the Chair shall be entitled to a second or casting vote.
(Articles of Association s45)*