

**Board of Directors Meeting Agenda  
Classroom –Civic Centre  
March 7, 2019  
3:00 p.m. – 5:00 p.m.**

- 1. Approval of Agenda**
- 2. Approval of Minutes**
  - a. Approval of the February 21st, 2019 Board Meeting Minutes
- 3. Business Arising from Minutes**
- 4. Reports:**
  - a. Report from Administration
  - b. Peaks Landing – confidential
  - c. Community Lands – confidential
  - d. CCHC property management agreement – confidential
  - e. Managing Director salary review – confidential
- 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)*