



**Board of Directors Meeting Agenda
Classroom – Civic Centre
October 7, 2021
3:00 p.m. – 5:00 p.m.**

1. Consent Agenda

Approval of October 7, 2021 Agenda
Approval of the September 2, 2021 Board Meeting Minutes
Management report

Motion: Move to accept the October 7, 2021 Consent Agenda as presented

2. Business Arising from Minutes

None

3. Reports:

- a. Ravens Ridge
- b. CCH Cash Flows and Transfers – confidential
- c. CCH Board Applications – confidential

4. New Business

5. Motion Resolution Action List

All actions completed

6. 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)*