



**Board of Directors Meeting Agenda
Virtual Teams Meeting
January 18, 2024
3:00 p.m. – 5:00 p.m.**

- 1. Consent Agenda**
 - a) Approval of January 18, 2024 Consent Agenda
 - b) Approval of December 14, 2023 Board Meeting Minutes
 - c) Operations Report
 - d) Committee Report(s)

- 2. Business Arising from Minutes**
 - December 14, 2023 - NA

- 3. New Business:**
 - a) Project Delivery Policy
 - b) IT and Financial Policies
 - c) Wolf Willow Unit 101K (4 bed) – verbal
 - d) 2024 Business Plan
 - e) Stewart Creek Project Update – confidential

- 4. Motion Resolution Action List** – See report attached.

- 5. 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)*