

Wednesday September 13, 2017
19:00
City Hall, Finance Department Boardroom

1. Call to order
2. COI Declarations
3. Agenda approval
4. Minutes Approval
5. In Camera session – Personnel report - CBA
6. Treasurer’s Report
7. Payments Approval
8. Old Business
9. Correspondence
10. Chair Report
11. CEO Report
12. Committee Reports:
 - Finance and Property
 - Management and Personnel
 - Planning and Priorities
13. New Business
14. Adjournment

“Enriching Lives, Building Community, Inspiring Ideas”