

Wednesday December 9, 2020

19:00

Via Zoom

1. Call to order
2. COI Declarations
3. In camera Zoom meeting with Lea Janisse – re: Collective Agreement
4. Agenda approval
5. Minutes Approval
6. Treasurer’s Report
7. Correspondence
8. Chair Report
9. CEO Report
10. Committee Reports:
  - Finance and Property
  - Management and Personnel
  - Planning and Priorities – Teen Survey, General Survey
11. New Business
  - Digital Creator North <https://ssmpl.ca/teens/digital-creator-north/>
12. Adjournment

***“Enriching Lives, Building Community, Inspiring Ideas”***