

Wednesday June 9, 2021

Zoom

19:00

1. Call to order
2. COI Declarations
3. Agenda Approval
4. Minutes Approval
5. Auditor's Report
6. Treasurer's Report
7. Correspondence
8. Chair Report
9. CEO Report
10. Committee Reports:
 - Finance and Property**
Chair: Belinda McDevitt
James Murton
Margaret Surtees
 - Management and Personnel**
Chair: Don Curry
Heli Vail
 - Planning and Priorities**
Chair: George Maroosis
Heli Vail
 - Strategic Planning**
Chair: Heli Vail
James Murton
Margaret Surtees
11. New Business
 - OLS Meeting Report
12. Adjournment