

Wednesday January 12, 2022

Zoom

19:00

1. Call to order
2. COI Declarations
3. Agenda Approval
4. Minutes Approval
5. Treasurer's Report
6. Correspondence
7. Chair Report
8. CEO Report
9. 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
10. New Business
11. Adjournment