



Action Items of the Board Meeting

Jan 24th 2018, 12 (noon)
Committee Room #3, City Hall

Business Arising from Previous Meetings

TCHC (Dec 2017 Executive Meeting)

- President to contact Councillor Cressy to flag issue.
On hold.

Office Security (Dec 2017 Executive Meeting)

- President to bring back to 'building' Committee to discuss.
On hold

City Budget (Jan /2018)

- PAC to develop a media release.

New 79 President

- ED had been directed and sent a letter of congratulations to new President Dave Mitchell also seeking a meeting.
 - EA to follow up with L79

Election of Executive Officers

- EA to set committee meetings with Chairs in the upcoming weeks to review plans for 2018/19.

Board Orientation

- D. Ankle asked whether Board meetings are open for members to attend and observe. This would create transparency. Could go 'In Camera' for confidential content and ask audience to leave at that time.
 - Item tabled for review.

Treasurer's Report

Monthly Financials (Dec)

- It was suggested that an Investment Policy be created for these terms.
 - This item has been tabled until Finance Committee can review.

Other Business

- It was noted that there is still not a benefit booklet/agreement document available for Green Shield.
 - ED/SHRC to follow up with LaVerne at PPEB