





Agenda of the Board Meeting

Nov 14th, 2018, 12 (noon)
Committee Room 3, City Hall

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|--|--------------------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Approval of Minutes | Chair |
|  
Board-20181017-Mi nutes DRAFT.DOC Board-20181017-Mi nutes and Notes DR | |
| 5. Business Arising from Previous Meetings | ED |
| 6. Chairs Report | |
| 7. Executive Directors Report
Meeting with new City Manager, Chris Murray Oct 29th | ED |
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Briefing note on Meeting with new C | |
| 8. Committee Reports | |
| i) Governance | ED |
| ii) Political Action Committee (PAC) (Information) | ED |
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2018 - 2022 Council.docx | |
| iii) Communications | Secretary |
| iv) Member Services | 2nd VP |
| v) IT | F Biancolin |
| vii) Member Recruitment | 1st VP |
| i) Fall mini recruitment campaign | |

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| ii) Membership Report | EA |
| viii) SHRC Report | SHRC |
| • Member Issue Report | |
| ix) City HR | SHRC |
| 9. Operations | ED |
| 10. Treasurer's Report | Acting Treasurer M Sirro |
| i) Audit | |
| ii) Monthly Financials (Sept) | |
| 11. Other Business | |
| ○ Remembrance Day | |
| 12. Adjournment | Chair |