


Agenda of the Board Meeting

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

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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 |
| 5. Business Arising from Previous Meetings | ED |
| 6. Election of Executive Officers | ED |
| 7. Committee Reports | |
| <ul style="list-style-type: none"> • Membership Report • SHRC Report • City HR (Information) | <ul style="list-style-type: none"> EA SHRC SHRC |
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City HR COTAPSA
Minutes November 2 | |
| 8. Treasurer's Report | Treasurer |
| 9. Other Business | |
| <ul style="list-style-type: none"> • Ian MacEachern - OMERS | |
| 10. Adjournment | Chair |