

Board Agenda
November 26th, 2015 12:00 pm - 2:00 pm
City Hall Meeting Room B

- | | |
|---|------------------|
| 1. Call to Order | Chair – M. Major |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Minutes (to Approve) | Chair |



Board 'In Camera'
minutes Sept 17 .doc



Board Minutes Oct
29 2015.docx



Board 'In Camera'
Minutes Oct 29 2015.c

Minutes (to be received)



Executive Committee
Meeting MINUTES Oc

5) Business Arising from Previous Meetings	Executive Director
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- Historical summary of compensation and Council history (HAND OUT AT MEETING)
 - Under - Executive Directors Report
- I. Policy intern to review things for COTAPSA, M Major to ask the City if we would be eligible.
 - II. AGM - Date is January 13th, Board meeting to be moved
 - III. Staff was directed to ask City Human Resources for the name of non-union employees.
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6) Executive Directors Report

H. Nicolson-Morrison

7) Treasurer's Report

Treasurer

- Credit Card Update – (verbal)
- Monthly Financials

G. Ciardullo
Treasurer



2015_2016 Monthly
Statement of Financia

- Audit (HAND OUT AT MEETING)
- Auditor Search Update
- Draft Budget

Treasurer



2015_2016 Monthly
Operating Summary

8) Policies

Executive Director



Oct 27 Past dues
Policy FINAL.doc

9) Membership Report with Division Breakdown

HR Officer GC

10) Other Business

- Group Automobile Insurance

HR Officer GC



GroupSponsorshipAg
reement(COTAPSAne

- City of TO COTAPSA meeting (verbal)

11) Adjournment

Chair