





**Agenda**  
**Dec 17, 2015 12:00 pm - 2:00 pm**  
**City Hall Meeting Room B**

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| <b>1. Call to Order</b>  | Chair – M. Major |
| <b>2. Approval of Agenda</b>   | Chair            |
| <b>3. Declaration of Conflict of Interest</b>  | Chair            |
| <b>4. Minutes (to Approve)</b>   | Chair            |
| <div style="text-align: center;"> <br/>           DRAFT Board<br/>           Minutes Nov 26 2011         </div>                                 |                  |
| <b>5) Business Arising from Previous Meetings</b>  | Exec Dir         |
| <b>6) Chairs Comments</b>  |                  |
| <b>7) Executive Directors Report</b>   | Exec Dir         |
| <div style="text-align: center;"> <br/>           Dec 10 Bylaw<br/>           revisions (Final to Boa         </div>                          |                  |
| <div style="text-align: center;"> <br/>           2015 - Dec Mayor<br/>           Tory's comments to l         </div>                         |                  |
| <b>8) Treasurer's Report</b>   | Treasurer        |
| <b>9) Membership Report with Division Breakdown</b>  | Exec Assist      |
| <b>10) Other Business</b>  |                  |
| City of TO COTAPSA meeting<br><div style="text-align: center;"> <br/>           City Cotapsa<br/>           Minutes November 2         </div> | G. Ciardullo     |
| <b>11) Adjournment</b>   | Chair            |