



## **Action Items of the Board Meeting**

Dec 15th, 2016, 12 (noon)  
Meeting Room B, City Hall

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### **Guest Speaker**

#### **New Website/IT Data Issues**

- Strike committee, chaired by F Biancolin, to work with J Chown on the costing of the presented two projects. Committee to report back to the Board by February 2017

### **Business Arising**

#### Elections

- Director T Cesario to write a column as to *why she joined the Board*.

#### Fall COTAPSA Networking Session

- Remaining books to be distributed at AGM

### **Chairs Comments**

- (OMERS Dec 8<sup>th</sup> Meeting) – *hold till January meeting*

### **Executive Directors Report**

#### Succession Planning – Board Elections

- ED in discussion with a facilitator to do some work on Strategic Planning with the Board in the New Year – report for consideration will be submitted to the Board in January

### **Other Business**

#### Benefits Plan Renewal Report

- It was suggested that staff contact Green Shield/other benefit companies to seek quotes. ED stated she reached out to Cooperators already. ED to look into this for 2018.

#### Deputation before Budget Committee

- Planning to depute on January 10<sup>th</sup> in the morning. President and the ED to draft presentation over holidays, Treasurer to review.