





Agenda of the Board Meeting

March 15 2017, 12 (noon)
Meeting Room C, 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 |
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board-20170222-minutes-DRAFT.doc | |
| 5. Business Arising | |
| 6. Chairs Comments | |
| 7. Executive Directors Report | ED |
| <ul style="list-style-type: none"> ○ Member Recruitment/Renewal (P Pendleton) ○ Communications (T Cesario)
<i>Ethical Guidelines and Standards</i> | |
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SOCIAL MEDIA GUIDELINES.docx
<i>Social Media Operational Policy</i> | |
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February 1, 2017 Protocol Operations | |
| <ul style="list-style-type: none"> ○ Governance (T Cesario)
Board Self Evaluation – Report Back | |
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REPORT 2016 Board Evaluation Data for | |
| <ul style="list-style-type: none"> ○ Member Services (TD Dewdney) ○ Special – IT (F Biancolin) | |

- **Greenshields**
- 8. **Operations** **ED**
- 9. **Treasurer's Report** **Treasurer**
- 10. **Membership Report** **EA**
- 11. **Other Business**
- 12. **Adjournment** **Chair**

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