






Agenda for the Board Meeting

June 14th, 2017, 12 (noon)
Committee Room 4, City Hall

- | | |
|--|------------------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Declaration of Conflict of Interest | Chair |
| 4. Approval of Minutes | Chair |
| 
board-20170524-minutes- DRAFT.doc | |
| 5. Business Arising | |
| 6. Chairs Comments
ANUMMO | |
| 7. Executive Directors Report
Performance Planners | SHRC/ED |
| DRAFT - responses due June 23rd | |
| 
Performance Pay Survey.docx | |
| COTAPSA Policy Challenge | SHRC/ED |
|  
Undertaking and Release.docx Policy re HRSC Notes.docx | |
| 8. Committee Reports
PAC | ED |
| Member Recruitment/Renewal | Chair Pendleton |
| <ul style="list-style-type: none"> 2017 Member Recruitment Program Last core flyer sent out May 31 st | |
| 
PSSSST may recruitment flyer.doc | |

Final two 'quick' e-reminders sent



FOR RELEASE TO
NON MEMBERS JUN

- Incentive Benefits

- Member Status

Recommendation regarding member status.



BRIEFING NOTE
regarding members

Member Services

- City HR



City HR COTAPSA
Minutes May 29 201

- Membership interest survey



Membership
Services Survey.docx

Communications

Governance

Special – IT

9. Operations

Anti-Spam Legislation (CASL)

10. Treasurer's Report

11. Membership Report

12. Other Business

13. Adjournment

Chair D-Dewdney

Chair Cesario

Chair Cesario

ED

Treasurer

EA

Chair