





**Agenda of the Board Meeting**

May 16<sup>th</sup>, 2018, 12 (noon)  
Committee Room #3, City Hall

- |  |                                 |
|--|---------------------------------|
| <p><b>1. Call to Order</b><br/><u>Guest</u><br/>Paul Harrietha, CEO of OMERS</p>   | <p><b>Chair</b></p>             |
| <p><b>2. Approval of Agenda</b></p>  | <p><b>Chair</b></p>             |
| <p><b>3. Declaration of Conflict of Interest</b></p>   | <p><b>Chair</b></p>             |
| <p><b>4. Approval of Minutes</b><br/><br/>Board-20180419-Minutes DRAFT.doc</p>  | <p><b>Chair</b></p>             |
| <p><b>5. Business Arising from Previous Meetings</b></p>   |                                 |
| <p><b>6. Chairs Report</b></p>   |                                 |
| <p><b>7. Executive Directors Report</b></p>  | <p><b>ED</b></p>                |
| <p><b>8. Committee Reports</b></p>   |                                 |
| <p><b>i) Governance</b></p>  | <p><b>ED</b></p>                |
| <p><b>ii) PAC (Information)</b></p>  | <p><b>ED/2nd VP</b></p>         |
| <ul style="list-style-type: none"> <li>• COTAPSA Municipal Candidate Election Survey Plan<br/><br/>PAC 2018 Municipal Election Toolkit.doc</li> </ul> |                                 |
| <p><b>iii) Communications</b></p>  | <p><b>Secretary</b></p>         |
| <ul style="list-style-type: none"> <li>• Opening some posts on public Website<br/><br/>2018 March Note<br/>OPEN website acces</li> </ul>              |                                 |
| <p><b>iv) Member Recruitment</b></p>   | <p><b>1<sup>st</sup> VP</b></p> |
| <ul style="list-style-type: none"> <li>• 2018-19 Recruitment Program<br/><br/>2018 April - Recruitment Incentiv</li> </ul>                            |                                 |

v) Member Services  
vi) IT  
vii) City HR

2<sup>nd</sup> VP  
ED/for F Biancolin  
SHRC

9. Operations

ED

10. Treasurer's Report

Treasurer

○ Investment Policy



COTAPSA  
Investments DRAFT

11. Membership Report

EA

12. Other Business

13. Adjournment

Chair