


Agenda of the Board Meeting

June 13th, 2018, 12 (noon)
Committee Room #3, City Hall

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|---|--------------------------|
| 1. Call to Order | Chair |
| 2. Approval of Agenda | Chair |
| 3. Introduction of Guest Speaker
Director of Pension, Payroll & Employee Benefits Division, Hatem Belhi | |
| 4. Declaration of Conflict of Interest | Chair |
| 5. Approval of Minutes | Chair |
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minutes and Notes DR | |
| 6. Business Arising from Previous Meetings | ED |
| 7. Chairs Report | |
| 8. Executive Directors Report | ED |
| 9. Committee Reports | |
| i) Governance | ED |
| ii) PAC | ED |
| iii) Communications | Secretary |
| iv) Member Recruitment | 1st VP |
| v) Member Services | 2nd VP |
| vi) IT | F Biancolin |
| vii) City HR | SHRC |
| 10. Operations | ED |
| 11. Treasurer's Report | Treasurer |
| 12. Membership Report | EA |
| 13. Other Business | ED |
| 13. Adjournment | Chair |