



BOARD MEETING AGENDA

January 26, 2023, Board Room, 0900 – 1200

- 1. Welcome and Introduction**
 - a. Call to order – Barbara Gibson
 - b. Acceptance of the Agenda
 - c. Approval of the Board Meeting Minutes (December 15, 2022)
 - d. Business Arising out of the Minutes
 - e. Presidents Announcements – Letter from Wendy Jerome

- 2. Information Session & Discussion**

Topic: The Roll of Board Committees

- 3. Verbal update from Barbara Jaffray**

- 4. Committee Reports**
 - a. Finance Committee – Robert Smith
 - b. Policy and Bylaw Committee – Richard Batty
January 2023 Proposed Bylaw Changes
 - c. Nominations and Elections Committee – Sharon Quickfall
 - d. Government Liaison Committee – no report
 - e. Planning Committee Report – Kaye Langager
January 2023 Planning Committee Motions
 - f. Executive Committee Report – Barbara Gibson
 - g. Human Resources Committee – no report

- 5. New Business**
 - a. Feedback on Programming for Administration
 - b. 2023 Budget
 - c. Property Tax Exemption and Action Plan

- 6. Next Meeting** February 23, 2023, Board Room, 0900 – 1200.

- 7. Adjournment** (at 12:00 noon)