



BOARD MEETING AGENDA

15 December 2022, Board Room, @ 0930 – 1230

1. Welcome and Introduction

- a. Call to order – Barbara Gibson
- b. Acceptance of the Agenda
- c. Approval of the Minutes (November 24, 2022)
- d. Business Arising out of the Minutes

2. Executive Director's Report – Haidong Liang

3. Committee Reports

- a. Finance Committee – Wendy Jerome
- b. Policy and Bylaw Committee (HR Propose Policy Changes) – Rick Batty
- c. Nominations and Elections Committee – Sharon Quickfall
- d. Government Liaison Committee – Haidong Liang
- e. Planning Committee – Kaye Langager
- f. Executive Committee Report – Barbara Gibson
- g. Human Resources Committee – Barbara Gibson no report

4. New Business

- a. Bob Smith has offered to fill the vacancy left by John Kennedy on the Finance Committee until the March 2022 AGM. Moved by Barbara Gibson & Seconded by _____, that Bob Smith be appointed by the Board to fill the Board Vacancy left by John Kennedy until the March 2022 AGM.
- b. 2023 Budget
- c. Setting a date for the Information Session for applicants who have applied to become Board members.
- d. Establishing a joint Board/Administrative Committee to start data gathering & doing an environmental scan, etc. regarding WSAC facility requirements for 2028.
- e. Board positions to fill for the period 2023-24.

5. **Next Meeting** January 26, 2023 in the Board Room @ 0900 – 1200.

6. **Adjournment** (at 12:30 followed by the Board/Staff Christmas Celebration at 1 p.m.)