

Board Meeting

Tuesday December 13,, 2016 - 5 pm
496 Queen St. E., Sault Ste. Marie, ON



AGENDA

1. Call meeting to Order
2. Approval of Agenda
3. Declaration of Conflict of Interest
4. Presentation from the City of Sault Ste. Marie's Planning Department
(20 min - Victoria Prouse)
5. Report from Manager (5 min - Josh Ingram)
6. Approval of November 8, 2016 Minutes (5 min)
7. Round table introduction of new board members (15 min)
8. Sub committee overview (15 min - Josh Ingram)
 - a) Review of sub committee applicants
 - b) Sub committee Appointments
9. Strategic Planning Discussion (25 min - Bryan Hayes)
10. City of Sault Ste. Marie MOU Discussion (15 min - Bryan Hayes)
11. Financials Update (20 min - Paul Scornaienchi)
 - a) Interim board requirements and new board preferences in regards to monthly financial statements.

b) Budget review and reporting process including council requirements.

12. New Business

13. Adjourn Meeting

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