



Board Meeting

Tuesday February 21,, 2017 - 5:30pm
496 Queen St. E., Sault Ste. Marie, ON

AGENDA

1. Call meeting to Order
2. Approval of Agenda

Point of Order: Board of Directors or Staff that declare a conflict of interest are allowed to remain in the meeting, providing the meeting is still in open session. Board of Directors or Staff must leave the boardroom if a conflict is declared and that topic is moved to in camera.

3. Declaration of Conflict of Interest
4. Approval of January 17, 2017 (5 min)

Point of Order: To discuss the parking item that was previously *In Camera*, as the item did not pertain to rules of closed session discussion.

5. 2 Hour Parking lot Update
 - Open House
 - Joseph Bisceglia Information Piece
 - Action moving forward
6. Managers report - Josh Ingram (10 min)

7. Strategic Planning Update (15 min - Rory Ring)

8. Event Planning Subcommittee Update and Recommendations
 - AGM
 - Event Dates
 - New initiatives

9. Fringe Sublease

10. Financials Update (20 min - Bryan Hayes)
 - Draft budget
 - Shaw contract
 - Audit Update

11. **Closed Session:** Staffing Update, Hiring Committee Update

12. New Business

13. Adjourn Meeting

496 Queen Street E, Sault Ste. Marie, ON, Canada P6A 1Z8
Tel: 705.942.2919 Fax: 705.942.6368 Email: info@saultdowntown.com
Web: www.saultdowntown.com