

Board Meeting

Tuesday January 17,, 2017 - 5:30pm
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. Report from Manager (15 min - Josh Ingram)
5. Approval of December 13, 2016 Minutes (5 min)
6. Strategic Planning Update (25 min - Bryan Hayes)
7. Sub committee Appointments (10 min - Josh Ingram)
8. Assessment Listings (10 min - Josh Ingram)
9. AGM Discussion
10. Fringe space sublease
11. Speaker Quotations

Motion: To defer discussion on speaker repair/installation until financials, assessment listing and audit are completed.

12. Financials Update (20 min - Bryan Hayes)

13. **Closed Session:** Staffing Update

14. New Business

15. Adjourn Meeting

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