



Board Meeting
Tuesday February 13 - 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. Approval of Feb, 2018 , Minutes
5. Queen Street Cruise Presentation - Gary Trembinski (20 min)
6. KPMG Draft Financial Presentation - Chris Pomeroy (30 min)
7. Policy Approval (20 min)
8. Managers Report
9. AGM format
10. New Business/Business Milestones/For the good of the Community
11. Adjourn Meeting

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