



Board Meeting
Tuesday March 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 13, 2018 , Minutes
5. Approval of Feb 27, 2018, Annual General Meeting Minutes
6. Policy Review
7. **Closed Session - Staffing**
8. New Business/Business Milestones/For the good of the Community
9. Adjourn Meeting