



AGENDA

Open and In Camera Board Meeting
 Monday, November 26, 2018
 PMG Hall, 2:00 p.m.

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2:00	1.	Call to order	
	2.	Determination of quorum	
	3.	Approval of agenda	
	4.	Declaration of conflict of interest	
	5.	Committee and Project Reports <ul style="list-style-type: none"> • MSC Report • Update re The Village Network (Blair Williams) 	
	6.	General Manager Report - Open <ul style="list-style-type: none"> • Financial Report – October (6 months) 	
	7.	New business <ul style="list-style-type: none"> • Clothing drive and pest control • Assistance from CMHC • Mental health awareness • Pet Policy 	
3:00		<i>Move to In Camera Meeting</i>	
	8.	Approval of minutes – Board meeting held November 12, 2018	
	9.	Member Selection Committee – new members, LTG, etc.	
	10.	Outstanding business from previous Board meeting	
	11.	General Manager’s Report – in camera <ul style="list-style-type: none"> • Project list update • Update re TFS 	
	12.	Housing Manager’s Report – in camera	
	13.	Maintenance Manager’s Report	
	14.	Members outstanding items	
	15.	Legal outstanding items	
	16.	Staff outstanding items	
5:00	17.	Adjourn <ul style="list-style-type: none"> • Next meeting In Camera Monday, December 3, 2018 2 p.m. PMG Hall – remember this meeting is only one week away – discussion and approval of the Budget for next year 	