

BOARD AGENDA

BOARD MEETING: #24-06

DATE: THURSDAY, SEPTEMBER 26, 2024, 7:00 PM

LOCATION: DOWNTOWN –ANGUS ROSS ROOM

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Amy Courser (Councillor), Nigussie Nigussie (Councillor), John Bicknell, Robin Munro, Scott Herman, George Hawtin
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, L. LaFleshe
Regrets:	Merrisa Little
Note Taker:	K. Bouffard

1. Call to Order, Welcome and [Land Acknowledgment](#)
2. Confirmation of Agenda
3. Conflicts of Interest
4. Delegations – None
5. [Board Development](#) – Strategic Plan Overview

Consent Agenda

6. Board Meeting Minutes
7. Closed Meeting Minutes (in Closed Meeting package)
8. CEO's Report
9. Q2 Measures of Overall Performance
10. Succession Management Plan Update Report
11. Community Navigator Pilot Update Report
12. Correspondence – Budget Memo from the Mayor
13. Deferred Items
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan

BOARD AGENDA

Agenda

14. Items held from the Consent Agenda

Motion

15. Board Committees

15.1 Personnel & Finance

15.1.1 Reserves – Verbal Update

15.1.2 2025 Budget

Motion

15.2 Community & Governance

15.2.1 Announcements

16. Report of the Chair – Verbal Report

17. Date of Next Board Meeting

Thursday, October 24, 2024 7:00 pm

18. Adjournment