

BOARD AGENDA

BOARD MEETING : #24-07

DATE : THURSDAY , OCTOBER 24, 2024, 8:00 PM

LOCATION: DOWNTOWN –ANGUS ROSS ROOM

Attendees:	Austin Mitchell (Chair), Michael Sauro (Vice-Chair), Nigussie Nigussie (Councillor), John Bicknell, Robin Munro, Scott Herman, George Hawtin, Merrisa Little
Library Staff:	L. Jessop, C. Vanderkruys, J. Little, L. LaFleshe
Regrets:	Amy Courser (Councillor)
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](#) – None**

Consent Agenda

6. **Board Meeting Minutes**
7. **CEO's Report**
8. **Correspondence – None**
9. **Deferred Items**
 - a. Financial Migration
 - b. CEWS Liability (Quarterly)
 - c. Succession Management Plan

Agenda

10. **Items held from the Consent Agenda**
Motion
11. **Auditor Approval**
Motion

BOARD AGENDA

12. CEO Workplan Final Update

13. Board Committees

13.1 Personnel & Finance

13.1.1 CEO Evaluation Plan

13.2 Community & Governance

13.2.1 Announcements

14. Report of the Chair – Verbal Report

15. Closed Meeting

15.1 Labour Relations

Motion

16. Date of Next Board Meeting

Thursday, November 28, 2024 7:00 pm

17. Adjournment