

AGENDA

Tuesday March 19, 2024, 6:45pm | Hybrid Meeting | Stratford Rotary Complex



1. Call to Order and Land Acknowledgment – M. Corbett
2. Chairperson’s Remarks
3. Declarations of Pecuniary Interest and the General Nature Thereof
4. Approval of the Agenda
5. Delegations
6. Approval of the minutes of the meeting of February 13, 2024
7. Business arising from the minutes
8. Board Education
 - 8.1. Children’s Outreach – T. MacGregor
9. Business of the Board
 - 9.1. Report from PCIN – M. Corbett, E. Perin
 - 9.2. Report from OLS – D. Mackey
 - 9.3. Report from City Council – J. Burbach
 - 9.4. Space Sub Committee
 - 9.5. Policy Updates
 - 9.5.1. Purchasing Policy
 - 9.5.2. Sale and Disposition of Land
10. CEO Reports
 - 10.1. Monitoring Report and Financials
 - 10.2. 2021 Audited Financial Report for review and approval
 - 10.3. 2023 Annual Report
11. Correspondence
12. Other Business
13. Confirmation of date and time of next meeting: April 9, 2024 at 6:45pm
14. Adjournment