



AGENDA

Meeting of the Board of Directors

March 19, 2024 at the Fleming Centre Room "A", Beamsville - 7PM

1. Call to Order/Regrets/Land Acknowledgement
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Request to lift Consent Agenda Items for consideration
5. **Consent Agenda to be considered in block:**
 - 5.1 Draft Minutes of the Board of Directors Meeting held 20 February 2024
 - 5.2 Draft Charitable Account report for 29 February 2024
 - 5.3 Community Engagement Report
 - 5.4 Town of Lincoln Resolution/FOPL submission
6. Items for Separate Consideration
7. CEO Report – JA
8. Financial Report - JA
 - 8.1 Financial Report for 29 February 2024
9. Strategic Plan Public Document– JA/AG/SD
10. **Policy Committee**, draft policies for review and approval:
 - 10.1 Staff Recognition Policy
11. Adjournment