



## **AGENDA**

### **Meeting of the Board of Directors**

#### **Fleming Branch, Beamsville**

**15 October 2024 at 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 17 September 2024
  - 5.2 Draft Charitable Account report for 30 September 2024
  - 5.3 Community Engagement Report
6. Items for Separate Consideration
7. 2024 Summer Programs and Outreach Report
8. CEO Report
10. Adjournment

**NEXT MEETING: 19 November 2024 via Zoom**