



**Board Meeting**  
Thursday February 21, 2019  
7 pm  
Fleming Branch, Beamsville

## **Agenda**

1. Call to Order
2. Declaration of Conflict of Interest
3. Approval of Agenda
4. Approval of minutes of the January 15, 2019 Board meeting
5. Approval of minutes of the February 7, 2019 Board meeting
6. Staff reports for information
  - 6.1 Deputy CEO/Acting CEO's Report
  - 6.2 Next meetings (verbal)
  - 6.3 January 2019 Financial Report (verbal)
7. Staff reports for approval
  - 7.1 2019 Operating Budget amendments
  - 7.2 Online donations and fine payments
  - 7.3 Correspondence received
- 8 Other reports
  - 8.1 Report of Council (verbal)
  - 8.2 OLA Reports (verbal)
- 9 Business Arising
  - 9.1 CEO Selection Committee update
  - 9.2 Motion to go into closed session
  - 9.3 Closed session – Matter regarding an identifiable individual
  - 9.4 Motion to come out of closed session
  - 9.5 Legacy document
- 10 Adjournment