

### Agenda

1. Call to order
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the January 27, 2016 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report – Councillor Vieth
8. Delegations - None
9. Correspondence - None
10. Decision items - None
11. Information items
  - 11.1 L. Clarke – CEO report
12. Committee reports
  - 12.1 J. Strong – Finance & Resources report
13. Date of next regular meeting – March 23, 2016 at 5:00 p.m. John M. Harper Branch, followed by the 2015 AGM
14. Adjournment

Please RSVP [lclarke@wpl.ca](mailto:lclarke@wpl.ca) if you are unable to attend.