

### 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 March 28, 2018 regular meeting
5. Approval of the minutes of the 2017 AGM March 28, 2018 with ratification of the minutes at the 2018 AGM
6. Business arising from the minutes
7. Chair report – K. Scian
8. Council report –A. Vieth
9. Delegations – None
10. Decisions – None
11. Correspondence - None
12. Strategic Plan
  - 12.1 “Transforming Understanding” – Strategic Plan 2013 – 2017 – Final Report
  - 12.2 Strategic Plan 2018-2021 – Concept Introduction & Status
13. Committee Reports
  - 13.1 Fundraising - I. Gilchrist
14. Information items
  - 14.1 CEO report – L. Clarke
15. Other Business
16. Next meeting May 23, 2018
17. Adjournment

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

