

### 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 November 28, 2018 meeting
5. Business arising from the minutes
6. Chair report – None
7. Council report –None
8. Delegations - None
9. Correspondence - None
10. Committee Report - None
11. Information items
  - 11.1 CEO report – G. Van Eek-Meijers
12. Staff Presentation – A. Kipfer
13. Date of next meeting – January 23, 2019
14. Adjournment

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