

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 October 24, 2018 meeting
5. Business arising from the minutes
6. Chair report – K. Scian
7. Council report –A. Vieth
8. Delegations - None
9. Correspondence
10. Committee Reports
 - 10.1 Finance & Resources - J. Strong
 - 10.2 Fundraising -I. Gilchrist
11. Information items
 - 11.1 CEO report – L. Clarke
12. In Camera Meeting as the subject being considered relates to labour relations or employee negotiations
13. Date of next meeting – December 19, 2018
14. Adjournment

Please RSVP lclarke@wpl.ca if you are unable to attend.