

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 September 26, 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 Fundraising report – I. Gilchrist
11. Information items
 - 11.1 CEO report – L. Clarke
12. Date of next meeting – November 28, 2018
13. Adjournment

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