

Via Zoom

September 22, 2021

AGENDA

Territorial Land Acknowledgement: *We would like to begin by acknowledging that the land on which we gather today is located on the Haldimand Tract, land that was granted to the Haudenosaunee of the Six Nations of the Grand River and are within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples.*

1. Call to order
 - 1.1 Land Acknowledgement – K. Coviello
2. Approval of the agenda
3. Disclosure of pecuniary interest and the nature thereof
4. Approval of the minutes of the regular meeting June 23, 2021
5. Approval of the minutes of the 2020 AGM on June 23, 2021 with ratification of the minutes at the 2021 AGM
6. Business arising from the minutes
7. Correspondence
8. Chair update – K. Coviello
 - Vice Chair position
9. Information items
 - 9.1 Eastside Branch Report - L. Dick
 - 9.2 CEO Report – L. Clarke
10. Other Business
11. In-camera for the purpose of considering the following subject matter – personal matters about an identifiable individual
12. Next meeting - October 27, 2021
13. Adjournment

Members of the public, please contact lclarke@wpl.ca to attend the meeting.

Board Members please RSVP lclarke@wpl.ca if you are unable to attend.

