

6 Dundas St. W. Trenton Ontario

Wednesday April 17, 2019

### Agenda

1. 5:30 - 5:35 Welcome and Call to Order
2. 5:35 – 5:40 Roll Call
3. 5:40 – 5:45 Adoption of Current Agenda / Outline of New Business
4. 5:45 – 5:50 Approval of Minutes from previous Meeting
5. 5:50 – 6:00 Treasurers Report
6. 6:00 – 6:30 Progress reports on all programs, projects and undertakings done by ED/ Accountability Monitoring of ED
7. 6:30 - 6:45 Sub Committee Reports / Policy Review
8. 6:45 – 7:00 Unfinished Business, tabled items
9. 7:00 – 7:10 New Business / Public Input
10. 7:10 – 7:30 Closed Door Session Review Lisa Contract / Performance
11. 7:30 Adjournment and thank you for attending

Next Board meeting May 15<sup>th</sup> 2019