

Board of Directors' Meeting Agenda

Tuesday, March 7, 2023

6:30 pm – 9:30 pm

- 1. Board Dinner & Director Check-ins** **6:30 pm**

- 2. Welcome & Call to order** **7:00 pm**
 - 2.1. Land acknowledgement
 - 2.2. Confirm quorum
 - 2.3. Confirm minute taker; certify proxies
 - 2.4. Identification of Conflicts of Interest

- 3. Approval of the Agenda**

- 4. Closed Door Session (Board Only)** **7:05 pm**
 - 4.1. Approval of Closed-Door minutes Jan 10/23
 - 4.2. 2022 CEO Performance Review update
 - 4.3. Update on Finance Committee In-camera with Auditors

- 5. Planning & Evaluation** **7:25 pm**
 - 5.1. Board Succession Planning

- 6. Connection Activity with board nominees** **7:35 pm**

- 7. Oversight** **7:50 pm**
 - 7.1. Presentation of 2022 Audited Financial Statements
 - 7.2. Approvals
 - Accumulated Surplus & reserve policy
 - Audited Statements
 - Playground Improvement Allocations 2023

- 8. Strategic Discussion** **8:15 pm**
 - 8.1. Diversity, Equity, Inclusion & Anti-Racism Project Update
 - 8.2. 2022-Q4 Strategic Plan Progress Report
 - 8.3. Annual Risk Management Report

- 9. Routine Business** **9:05 pm**
 - 9.1. Revisions to General Operating By-Law
 - 9.2. Governance Policy Monitoring Reports

10. Consent Agenda

9:20 pm

For Approval

- 10.1. Board Minutes of Jan 10/23
- 10.2. Board In-Camera Minutes of Jan 10/23
- 10.3. Electronic Motions

For Information Only

- 10.4. Operations Report – March 2023
- 10.5. Finance & Audit minutes of Feb 28/23
- 10.6. Nominating minutes of Feb 13/23
- 10.7. Governance Minutes of Feb 2/23
- 10.8. Nominating minutes of Jan 23/23
- 10.9. 2022-Q4 Financial Statement package

11. Complete Board Meeting Evaluations

9:23 pm

12. Action Items

9:28 pm

- 12.1 Confirm new action items

13. Adjournment

9:30 pm