

BILL BOLTON ARENA

Board Meeting – February 15, 2018
Meeting Number 2

Agenda

1. Approval of Agenda/Conflicts (5 min)
2. Review of January 16, 2018 Minutes/Resulting Business (5 min)
3. Chair's Report (5 min)*
4. Manager's Report (10 min)*
5. Treasurer's Report (10 min)*
 - a) January Monthly Report
6. Capital Project Update (10 min)*
 - a) Status report
 - b) Communications Update
7. HR Policy Updates (20 min)*
 - a) Complaints Process Revisions (Decision Item)
 - b) Amendments related to Province updates (Decision Item)
8. Lobbying By-Law Text (10 min) (Mario, Ellen, Sharon) (Decision Item)*
9. Programming (15 min)* (Jan, Peter, Ellen, Jacob, Mario)
 - a) Survey – Summary Report for Posting (info only)*
 - b) Proposal for Manager to vary fees/programs in-year (decision)
10. Parking Proposal– (10 min) (Mario, Ellen, Sharon)
 - a) Draft for Discussion
11. Other Business (5 min)
12. In Camera (20 min)

* Material for advance distribution (normally distributed via Secretary 7 days prior to meeting.)