

## AGENDA

1. Call to order
2. Apologies for non-attendance
3. Approval of the agenda
4. Disclosure of pecuniary interest
5. Consent agenda

*(All items under the Consent Agenda are considered to be routine and have been read by all Board members before the meeting. The items are recommended for approval by the Chair. They may be enacted in one motion. If any member wishes to discuss an item, it can be moved anywhere in the agenda.)*

- a. Minutes of the July 20, 2015 meeting
  - b. CEO's Report
  - c. Strategic Initiatives Update
6. New business
7. Business arising from the minutes
8. Board and Committee Reports
  - a. Finance Committee
    - i. Minutes of August 17, 2015
    - ii. Minutes of September 14, 2015
    - iii. Call for Additional Committee Member
  - b. CEO Assessment Committee
9. Staff Reports
  - a. Treasurer's Report and Financial Statements
  - b. 2016 Draft Budget Report

- c. Recommendation for Purchase of Laptops
- 10. Board Development
  - a. Leadership by Design – Module 5 - Finances
- 11. Correspondence
- 12. Time and location of next meeting
- 13. Question period
- 14. Evaluation of meeting
- 15. Adjournment