

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 September 11, 2017 meeting
 - b. CEO's Report
 - c. Strategic Initiatives Update
 - d. Correspondence
 - a. Mr. Joe Grogan, September 12, 2017
 - b. Ministry of Citizenship and Immigration, September 2017
6. Business arising from the minutes
7. Staff Reports
 - a. Treasurer's Report and Financial Statements)
 - b. Partnership Policy Report
8. Board and Committee Reports
9. New business
10. Board Work Plan Review
11. Board Advocacy
 - a. Upcoming Events and Opportunities

- i. Town of Caledon Community Meeting re: Alton School - Tuesday, October 17, 7 PM, Community Room, Alton Branch.
- ii. Seniors Harvest Luncheon, Thursday, October 26, 12 PM, Royal Ambassador, 15430 Innis Lake Road, Caledon East
- iii. Preserving the Memories: Holocaust Education Week with Mr. Andy Reti – Thursday, November 2, 10 AM, Caledon East Branch.

12. Question period

13. Evaluation of meeting

- a. How could we have improved the meeting?
- b. What was your key takeaway from the meeting?

14. Time and location of next regular meeting

- a. Monday, November 20, 2017, 6 PM, Albion-Bolton Branch

15. Adjournment