

Third Regular Meeting of 2022

Date: Tuesday, March 2, 2022
Time: 6:15 p.m.
Location: Virtual Meeting via Microsoft Teams

- 1. Call to Order**
 - 2. Declaration of Conflict of Interest**
 - 3. Adoption of Agenda**
 - 4. Approval of Minutes**
 - 5. Business Arising from the Minutes**
 - 6. Consent Items**
 - 6.1. Circulation Report
 - 6.2. Financial Report
 - 6.3. Public Relations Report
 - 6.4. Media Items
 - 7. Discussion Items**
 - 7.1. Building Condition Assessment Report (M. Thomas)
 - 7.2. Director's Report (S. Therrien)
 - 8. Decision Items**
 - 8.1. Policy Review**
 - 8.1.1. HR-01: Human Resources Policy and Management
 - 8.1.2. HR-02: Health and Safety of Staff
 - 8.1.3. HR-03: Prevention of Workplace Violence
 - 8.1.4. HR-04: Employee Conduct
 - 8.1.5. HR-07: Covid-19
 - 8.1.6. HR-08: Health and Safety Policy Statement
 - 8.1.7. HR-09: Vaccination Policy
 - 9. Notices of Motion**
 - 10. Other Business**
 - 11. Next Meeting Date and Adjournment**

Next Meeting: April 6, 2022 at 6:15 p.m. via Microsoft Teams
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