



Second Regular Meeting of 2021

Date: Tuesday, February 2, 2021
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 Statement
- 6.3. Public Relations Report
- 6.4. Media Items

7. Discussion Items

- 7.1. SOLS and OLS-N: Board Governance and Board Assemblies Representation
- 7.2. Director's Report

8. Decision Items

- 8.1. Policy Review and 2021 Policy Review Schedule
 - 8.1.1. Human Resources and Management Policy (HR-01)
 - 8.1.2. Health and Safety of Staff (HR-02)
 - 8.1.3. Prevention of Workplace Violence (HR-03)
 - 8.1.4. Health and Safety Policy Statement (HR-08)

9. Notices of Motion

10. Other Business

11. Next Meeting Date and Adjournment
