

First Regular Meeting of 2022

Date: Tuesday, January 11, 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 Report
 - 6.3. Public Relations Report
 - 6.4. Media Items
 - 7. Discussion Items**
 - 7.1. Meeting Dates 2022 (S. Therrien)
 - 7.2. OLS Board Member Updates (C. MacMillan)
 - 7.3. Board Self-Evaluation (M. Cooper)
 - 7.4. Director's Report (S. Therrien)
 - 7.5. 4th Year of the Board Cycle: Planning (S. Therrien)
 - 8. Decision Items**
 - 8.1. Policy Review
 - 8.1.1. 2022 Policy Review Schedule
 - 9. Notices of Motion**
 - 10. Other Business**
 - 11. Next Meeting Date and Adjournment**
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