



**Meeting of the Board
December 9, 2021 – 6:30 p.m. via Zoom**

DRAFT AGENDA

Call to Order – 6:30 p.m. Welcome - Chair

Recording of Attendance:

Regrets: Brian Hayden, Connie Boone, Graham Gill, Lance Graham, McKenzie McConnell, Tanya Cloutier

Conflict of Interest Declarations:

Adoption of Agenda:

Adoption of Minutes: - November 4, 2021

Presentations:

- Department Justice and Public Safety
 - SCAN – Safer Communities & Neighborhoods

Business Arising:

Committee Reports:

- Finance Committee
 - Review of November 2021 Financial
 - ProForma Statements & Reserve Funds

New Business:

Executive Director Report

Adjournment