



**Board Meeting
Wednesday July 14th, 2021**

Zoom

<https://zoom.us/j/93311290844?pwd=Wkt5MzFVcEVpVEhlQ3VUL3lzenB2Zz09>

1 pm to 3 pm

AGENDA

	Call to order and welcome	
1.	Approval of Agenda	
2.	Review the action points from the May board meeting: <ul style="list-style-type: none"> • None 	Joanne
3.	Review, Approve and sign off the minutes from the May 12th board meeting	
4.	Update from Finance Committee	Committee
5.	Update from Stakeholder Committee	Committee
6.	Strategic planning progress update	
7.	MRDT renewal update	
8.	Board seat nominations and appointment of nomination committee	
9.	Request to Dana Harris from BC Hospitality Foundation to appear at a future board meeting	Joanne
10.	Questions on Managers report	
11.	Round table	
	Adjourn	

At 2 pm, Jon Wilsgard CAO and Phil Armstrong, Town Planner will join the meeting to provide updates and answer questions on RMI and the STR bylaw outcomes.