Board Meeting
December 14th, 2017
Location: Columbia Valley Credit Union
Meeting Room
Noon – 1 pm

AGENDA

1.	Welcome and Introductions				
2.	Approval of Agenda				
3.	Review the action points from the November board meeting: • Joanne to send a letter to support to keep the BC family day separate from the Alberta.	Noon	To	12.15 pm	
4.	Review, Approve and sign off the minutes from the November 9th board meeting				
5.	Update on short-term rentals	12.15 pm	To	12.20 pm	Joanne
6.	Discuss stakeholder communication and engagement	12.20 pm	To	12.30 pm	Joanne
7.	Discuss website listings where the stakeholder does not have a website and wants to link to other third party sites	12.30 pm	To	12.45 pm	Joanne
8.	Any other questions	12.45 pm	To	1.00 pm	
9.	Adjourn	1.00 pm			