



**Board Meeting  
 Wednesday December 9th, 2020**

**Zoom**

<https://zoom.us/j/97470840559?pwd=bjdaYnlCSGFwZ0dCNG1PQ2ZkeFdZQT09>

**1 pm to 3 pm**

**AGENDA**

	Call to order and welcome	
1.	Approval of Agenda	
2.	Review the action points from the November board meeting: <ul style="list-style-type: none"> <li>● None</li> </ul>	
3.	Review, Approve and sign off the minutes from the November 18th board meeting	
4.	Update from Finance Committee	Committee
5.	Update from Stakeholder Committee	Committee
6.	Short-term rental update	Joanne
7.	2021 draft annual plan review	Joanne
8.	Investing in Canada Infrastructure Program - British Columbia – COVID-19 Resilience Infrastructure Stream	Joanne
9.	Questions on Managers report	
10.	Round table	
	Adjourn	