

**Board Meeting
 Wednesday January 13th, 2021**

Zoom

<https://zoom.us/j/93971481743?pwd=ZFNmL0RuYlZwOTVHeGhkZkV1UnNHUT09>

1 pm to 3 pm

AGENDA

	Call to order and welcome	
1.	Approval of Agenda	
2.	Review the action points from the December board meeting: <ul style="list-style-type: none"> ● None 	
3.	Review, Approve and sign off the minutes from the December 9th board meeting	
4.	Update from Finance Committee	Committee
5.	Update from Stakeholder Committee	Committee
6.	Request a board motion to support the CVRIS funding application as follows: THAT staff submit an application for a grant funding application for the Washroom Improvement Project through the Canada Infrastructure Program – COVID-19 Resilience Infrastructure Stream; and THAT the Board supports the project and commits to any associated ineligible costs and cost overruns.	Joanne
7.	Discuss the Parks request for advertising in the Travel Planner	Joanne
8.	TG staff changes	Joanne
9.	Questions on Managers report	
10.	Round table	
	Adjourn	

Late Item : PC request to advertise in the Travel Planner