Board Meeting
Wednesday October 8th, 2025
Zoom
1 pm to 3 pm
AGENDA

Call to order and welcome		
1. Approval of the Agenda		
2. Review and approve the minutes from the September Board Meeting		
3. Action Points from previous meetings: - Harj Mall of Mary's Motel approved to join the board. - Offer board seat to new owners of Lodge & Lantern (previously Basecamp)		
4. Update from the Finance Committee		Finance Committee
5. E.D. Succession planning: To immediately add Andrew Brown as an authorised signatory for the CV Credit Union, and to remove Joanne Sweeting by December 31st, 2025.		
6. Round table		All
7. Adjourn		