



Board Meeting
Wednesday December 10th, 2025
Whitetooth Bistro
12:30 pm to 2 pm
AGENDA

Call to order		
1. Approval of the Agenda		
2. Review and approve the minutes from the November Board Meeting		
3. Update from the Finance Committee		Finance Committee
4. Visitor Services Network Funding		Joanne
5. Renewal of Redeemable GIC, 1 year at 2%		Joanne
6. Resident Survey Contract + TMAC Conference Approval		Joanne
7. Questions on the Manager's Report		Joanne
8. Round table		All
9. Adjourn		

