

Summary of Proceedings

1. The Board approved the minutes from May 2, 2018;
2. The Board received and discussed the results of the annual Self-Evaluation Survey;
3. The Board received and discussed the results of the President’s Evaluation Survey in-camera;
4. The Board received an update on the Business Plan;
5. The Board received an update from the Audit Committee;
6. The Board reviewed and approved amendments to the Mandate and Roles Document;
7. The Board reviewed and approved amendments to the Standing Policy Manual;
8. The Board conducted a review of the General Bylaws;
9. The Board reviewed and discussed amending the Risk Register;
10. Treasury Board and Finance presented current initiatives to the Board;
11. Municipal Affairs presented current initiatives to the Board;
12. The Board discussed engagement strategies regarding the Annual General Meeting;
13. The Board met in-camera; and
14. The Board agreed to convene the June 20, 2018 Board meeting via teleconference.