



BOARD OF DIRECTORS

AGENDA

Held: Thursday, February 29th, 2024, 8:00am

Location: Council Chambers

Present:

Absent:

1. Call to Order
2. Disclosure of Pecuniary Interest and General Nature Thereof
3. Approval of Last Meeting Minutes
4. Disclosure of Additional Items
5. Unfinished Business
 - a. Procedural Bylaw
 - b. Associate Memberships
 - c. CEM Grant Revisions
6. New Business
 - a. Town of Perth Building and Planning Department
7. Committee Reports
 - a. Personnel Committee
 - b. Promotions Committee
 - c. Environment Committee
 - d. Stewart Park Festival
 - e. Town Council
8. Discussion of Additional Items
9. Next Meeting:
10. Adjournment: