



BOARD OF DIRECTORS

AGENDA

Held: Wednesday, April 24th, 2024, at 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. Recognition of Milestones and Condolences Policy**
 - b. Code of Conduct**
- 6. New Business**
 - a. Town of Perth Volunteer Appreciation Night**
- 7. Delegation, 8:30am – Joanna Bowes, Director of Development Services, Town of Perth**
- 8. Committee Reports**
 - a. Stewart Park Festival Committee**
 - b. Personnel Committee**
 - c. Promotions Committee**
 - d. Environment Committee**
 - e. Town Council**
- 9. Next Meeting:**
- 10. Adjournment:**