



BOARD OF DIRECTORS

AGENDA

Held: Wednesday, May 29th, 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. Procedural Bylaw**
 - b. Recognition of Milestones and Condolences Policy**
- 6. New Business**
- 7. Committee Reports**
 - a. Personnel Committee**
 - b. Environment Committee**
 - c. Promotions Committee**
 - d. Stewart Park Festival Committee**
 - e. Town Council**
- 8. Next Meeting:**
- 9. Adjournment:**