

September 27, 2010 - 3:30 p.m.
176 Elm Street

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES June 21, 2010

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA *(all items not held will be voted together without discussion)*

- 1) **Finance Committee meeting minutes – June 3, 2010**
- 2) **Quarter 2, 2010 Performance Report**
- 3) **City Guideline (WL 2010-1) Local Occupancy Standards**
- 4) General Manager's Report *(verbal)*

IN CAMERA

- A. *In Camera* Minutes – June 21, 2010
- B. *In Camera* Finance Committee Minutes – June 3, 2010
- C. Public Policy and Advocacy Committee meeting minutes – May 19, 2010
- D. Item regarding the business of the Corporation
- E. Item regarding an identifiable individual of the Corporation
- F. Item regarding the business of the Corporation

The AGM follows the Board meeting at 6:00 p.m.