



AGENDA

Virtual Meeting held on **August 3, 2022 at 3:00 pm**

<https://us02web.zoom.us/j/86415057694?pwd=T1lmZzVoaFQyYlFhQTMxVm9XK3REdz09&from=addon>

1. Welcome and Agenda Approval

Motion: To accept the agenda as presented

2. Declaration of Conflict of Interest

3. FLOOR13 Presentation

4. Delegation: OktoberFest/Maple Leafs Alumni Hockey Game

5. Approval of Meeting Minutes

Motion: To accept the Minutes from the June 23, 2022 meeting as presented

6. Review and Approval of Financial Reports

7. Staff Updates:

- Voucher Campaign Update
- Eclipse Walk with Light

8. Council Presentation Review

June 29, 2022 at 9:00 am – follow-up discussion

9. New Business

- Board Vacancy Plan
- Conflict of Interest - clarification

10. Adjournment & Next Meeting

Motion to Adjourn the Meeting.