



PLANNING MEETING AGENDA

October 10th, 2024 2:00pm to 5:00pm

Join Zoom Meeting

<https://us06web.zoom.us/j/86244738611?pwd=ieeMDB7DZxcRQ5ipFaPIbZzL52oMTX.1>

Meeting ID: 862 4473 8611 Passcode: 651847

Dial In : 1-438-809-7799 (Canada) 1-646-558-8656 (US)

OPENING OF MEETING 2:00pm – 2:10pm	
1	CALL TO ORDER AND MOTION TO OPEN MEETING
2	OPENING PRAYER
3	REVIEW AND APPROVAL OF AGENDA – MOTION TO ACCEPT
4	DECLARATION OF CONFLICT OF INTEREST

APPROVAL OF MINUTES 2:10pm – 2:15pm	
1	APPROVAL OF MINUTES – SEPTEMBER 12 TH , 2024

UPDATES AND OTHER BUSINESS		
ITEM	TOPIC LEAD	
1	DEPARTMENTAL UPDATES	Diane Purser Micheal Reid
2	TOR – HOUSING COMMITTEE	Karl Benstead
3	COMMITTEES – EXPRESSIONS OF INTEREST FROM CITIZENS <ul style="list-style-type: none"> ➤ MDLP BOARD OF DIRECTORS ➤ COMMUNITY WEALTH MANAGEMENT COMMITTEE 	Diane Purser

BCR AND MOTION APPROVALS		
ITEM	TOPIC LEAD	
1	BCR – NOHFC – PHASE 2 HEALTH CENTRE	Chris Buckell
2	BCR - APPROVE AUDITED FINANCIAL STATEMENTS 2023-2024	Diane Purser

CLOSE OF MEETING	
1	CLOSING PRAYER
2	MOTION TO CLOSE