

SISTER KENNEDY BOARD OF MANAGEMENT

REGULAR MEETING AGENDA 10:30 A.M., MARCH 8, 2016 SISTER KENNEDY CENTRE

- 1. CALL TO ORDER (Session #013)**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. ADOPTION OF AGENDA (Call for non-agenda items)**
- 4. APPROVAL OF MINUTES February 9**
- 5. MANAGER'S REPORT**
- 6. BILLS AND ACCOUNTS**
- 7. CORRESPONDENCE**
- 8. PAST BUSINESS**
 - Senior Games
 - Janitorial Tender
 - Wi-fi
 - Shop Liability Waiver
 - Defibrillator Training
- 9. COMMITTEE REPORTS**
 - Policy & Procedures Committee
 - Bingo Committee
- 10. NEW BUSINESS**
 - Site approval for Liquor Licenses
- 11. PUBLIC PARTICIPATION**
- 12. IN CAMERA regarding an identifiable individual.**
- 13. CLOSE**