

SISTER KENNEDY BOARD OF MANAGEMENT

**REGULAR MEETING AGENDA
10:30 A.M. MARCH 14, 2017
SISTER KENNEDY CENTRE**

- 1. CALL TO ORDER (Session #003)**
- 2. DECLARATION OF CONFLICT OF INTEREST**
- 3. ADOPTION OF AGENDA (Call for non-agenda items)**
- 4. APPROVAL OF MINUTES February 14, 2017**
- 5. MANAGER'S REPORT**
- 6. BILLS AND ACCOUNTS**
- 7. CORRESPONDENCE**
- 8. PAST BUSINESS**
 - Outdoor signage
 - Ontario Seniors Secretariat Grant
 - Living Life to the Full course
- 9. NEW BUSINESS**
 - S.A.L.T. proposal
- 10. PUBLIC PARTICIPATION**
- 11. CLOSE**