



**Location:** Main Library



**Date:** February 22, 2023



**Time:** 5:00 p.m.

## Board Meeting Agenda

***Territorial Land Acknowledgement:** We acknowledge that the land on which we gather today is located on the Haldimand Tract, land that was granted to the Haudenosaunee of the Six Nations of the Grand River and is within the territory of the Neutral, Anishinaabe, and Haudenosaunee peoples. We acknowledge the enduring presence of the Indigenous people with whom we share this land today, their achievements and their contributions to our community.*

1. **Call to Order**
  - 1.1 Land Acknowledgement
2. **Approval of the Agenda**
3. **Disclosure of pecuniary interest and the nature thereof**
4. **Ratification of the minutes of the November 23, 2022 meeting**
5. **Business arising from the minutes**
6. **Interim Chair Update – K. McManus**
7. **Welcome to the WPL Board**
  - 7.1 Getting to Know Our New Board Members
  - 7.2 Board Legacy Report Review
  - 7.3 Timing of Our AGM
  - 7.4 Leadership & Committee Membership
    - Chair – vacant
    - Vice Chair – Kelly McManus
    - Finance Chair – Frank Mensink
    - Fundraising Chair – vacant
    - Governance Committee (for future discussion)
8. **Correspondence – None**



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9. **Committee Reports** – None
10. **Information Items**
  - 10.1 CEO Report – K. Kipfer
11. **Other Business**
  - 11.1 Strategic Plan and Board Planning Retreat
12. **Date of Next Meeting** – March 22, 2023
13. **Adjournment**

Members of the public, please contact [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) to attend the meeting.

Board Members please RSVP [kkipfer@wpl.ca](mailto:kkipfer@wpl.ca) if you are unable to attend.