



Location: McCormick Branch



Date: September 27, 2023



Time: 5:00pm

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. Approval of the minutes of the 2022 AGM with the ratification of the minutes of the 2023 AGM**
- 5. Approval of the minutes of the regular June 28, 2023 meeting**
- 6. Business arising from the minutes**
- 7. Chair Update – F. Mensink**
 - Strategic Plan Update
- 8. Correspondence – None**
- 9. Committee Reports**
 - Finance committee report on 2nd Quarter Financial report
- 10. CEO Report – K. Kipfer**
- 11. Other Business**



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12. Date of Next Meeting – October 25, 2023

Members of the public, please contact kkipfer@wpl.ca to attend the meeting.

Board Members please RSVP to kkipfer@wpl.ca if you are unable to attend.