

# BILL BOLTON ARENA

Board Meeting – January 16, 2018  
*Meeting Number 1*

## **Agenda**

1. Approval of Agenda/Conflicts (5 min)
2. Review of December 7, 2017 Minutes/Resulting Business (5 min)
3. Chair's Report (5 min)\*
4. Manager's Report (10 min)\*
5. Treasurer's Report (15 min)\*
  - a) Treasurer's Year End 2017 report
6. Capital Project Update (10 min)\*
  - a) Status report
  - b) Summary of Communications Activities and Responsibilities (Mario, based on input from City Project Manager)
7. HR Policy Complaints Revisions (10 min)\*- (Decision Item)
8. Lobbying By-Law Text (5 min) (Decision Item)
9. Programming (40 min)\* (Jan, Peter, Ellen, Jacob, Mario)
  - a) Survey – Summary Report for Posting (info only)\*
  - b) Youth Skills Program Proposal (Decision Item)\*
  - c) Programming Ctte Report re: 2018-19 Program Changes (Decision Item)\*\*
    - Program change proposals – programs and fees for approval
    - Risk-mitigation approach for construction schedule changes.
10. Other Business (5 min)
11. In Camera (5 min)

\* Material for advance distribution (normally distributed via Secretary 7 days prior to meeting.)