

AGENDA

1.	Call to Order
2.	Approval of Agenda
3.	Approval of Minutes – May 13, 2019
4.	Financial Statements – Unaudited for the 5 months ending May 31 , 2019
5.	Correspondence
	a. Repeal of Carbon Tax
6.	Reports
	a. Operational Report & Housing Update
	b.
7.	New Business
	a. 2020-2022 Business Plan (Separate attachment)
	b. Lacombe Lodge Redevelopment Feasibility Study Report Links to the reports emailed to all June 20. Please download prior to June 30 (large files) Print copies will be delivered to office and distributed.
	c. Loan Renewal Agreement
	d. GIC reinvestment
8.	Previous Business
	a. House Donation – Update on Sale
	b. Update on nomination for Seniors Service award
	c.
9.	
10.	Next Meeting Date – Monday September 30, 2019 at 1:00 pm
11.	Adjournment