

*We would like to acknowledge and express gratitude to the Mississaugas of the Credit First Nation of the Anishinaabek Peoples who continue to share their ancestral lands with us.*

Board Orientation

- Accessibility for Ontarians with Disabilities Act (AODA)
- Policy Manual Review
- HR Legislation

1. Call to Order

2. Approval of the Agenda

3. Declarations of Interest

4. Closed Session

4.1.

4.2.

5. Minutes of March 21, 2019

6. Presentation:

6.1. Introduction to Facilities Masterplan

7. Correspondence

7.1.

8. Decision Items:

8.1. Board Policy Review:

8.1.1. Privacy Policy

8.2. First Quarter Financial Statements

8.3. CEO Performance Review Committee

9. Discussion Items:

9.1.

10. Information Items:

10.1. Monthly Strategic Highlights

10.2. 2019 Budget Update

10.3. OLBA Report

11. Other Business

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**Next Meeting/Upcoming Events:**

- **Burlington Reads with Dave Williams**, Tuesday May 28, 2019
- **SOLS Regional Workshops on Governance Best Practices**, Saturday, June 8, 2019 9:30 a.m. – 1:00 p.m., Hamilton Public Library, Central Library
- **A Tale of Two Cities: A Conversation with Mayors Meed Ward and Burton**, Thursday June 13, 2019, 7:00 p.m. – 8:30 p.m., The Burlington Performing Arts Centre

**Regular Board Meeting:**

- Thursday, May 16, 2019, Central Branch

