AGENDA

OPEN SESSION

1. Prayer
2. Chair’s Remarks
3. President’s Remarks
   * Motion: To adjourn to Confidential Session.
4. Agenda Review, Declare Conflicts, Additions, Changes
   * Motion: To approve the Agenda as presented.

Consent Agenda

5. Minutes of the June 6, 2019 Board of Governors Meeting *


7. 2019 – 2020 Board Member Tenure Chart, Self-Assessment Skill Matrix Summary *
   [Governance Committee]

8. Compliance with the Ordinances of Ex Corde Ecclesiae [Mission Committee] *
   * Motion: To approve and receive for information by consent items 5 to 8 above.

Regular Agenda

9. Auditor’s Report and Audited Financial Statements, Year Ended April 30, 2019 *
   [Finance and Audit Committees]

10. Financial Update and Forecast *
    [Finance and Audit Committees]

11. Library Renewal Update

12. New Business

Motion: To adjourn Open Session.
Motion: To adjourn the Meeting.

We respectfully acknowledge that we are on the traditional lands of the Attawondaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

October 3 2019
/kk
Mary Ellen Cullen
Board Chair