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Board of Management Meeting

Virtual Meeting

Thursday December 3, 2020 6:30 pm sharp

Proposed Agenda

Zoom Meeting

Local Call in Number 647 558 0588

Meeting Number 996 8538 7060

Computer/ Phone Password 034825

- 1. Roll Call - Attendance**
- 2. Adoption of agenda**
- 3. Declaration of interest under Municipal Conflict of Interest Act**
- 4. Aboriginal land acknowledgement**

We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Métis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.

- 5. Minutes of October 22, 2020**
- 6. Treasurer's Report** (January-October 2020)
- 7. Executive Director's Report**
- 8. 2021 First Quarter Schedule of Board Meetings**
- 9. Attachments** (Appointments to STH Board Nov. 10 & Bill 218)
- 10. Adjournment**

Next Meeting

Virtual

Tentative January 13, 2021 @ 6:30 pm



AN AGENCY OF THE
CITY OF TORONTO