

WRHA BOARD OF DIRECTORS AGENDA

Tuesday, December 18th, 2018 - 7:30 am to 1:00 pm
Southwood Golf & Country Club

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| 7:30 am | 1. Call to Order |
| | 2. Statement of Acknowledgement of Indigenous Ancestral & Territorial Lands |
| | 3. Declaration of Conflict of Interest |
| | 4. Approval of Agenda |
| | 5. Board Chair's Opening Remarks |
| 7:40 am | 6. In Camera Agenda |
| 11:45 am | 7. Adjournment |
| | 8. Date of Next Board Meeting:
January 22 nd , 2019 - 4 th Floor Board Room - 650 Main (7:30am - 12:15pm) |