

Board Manual & Board Policy Amendments – to be reviewed/amended by communications and presented at the November regular meeting.

8. Board Committee Reports – Reports available in Board Documents

9. Upcoming Events:

AGM – November 18, 2014 – Reminder for nominations for directors

Jubilee – November 27, 2014

Christmas Party, Vertigo Theatre Dec 6, 2014 – Staff, Board & Foundation

Meeting Adjourned at 8:20 pm

Annual General Meeting November 18, 2014 – 6:00 pm

**Next regular meeting of the Board Tuesday November 18, 2014 – report
deadline Thursday November 13, 2014 – following the AGM**