

# AGENDA

Monday, December 20, 2024 at 10:00 a.m.

*Board Meeting Via Zoom Video Conference*

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1. **CALL MEETING TO ORDER.**
2. **TRADITIONAL LAND ACKNOWLEDGMENT.**
3. **DISCLOSURE OF PECUNIARY INTEREST.**
4. **APPROVAL OF AGENDA. ®**
5. **APPROVAL OF MINUTES:**
  - 5.1 November 14, 2024 ®
6. **DEPUTATIONS & PRESENTATIONS.**
7. **REPORTS:**
  - 7.1 Chair
  - 7.2 Chief Administrative Officer
  - 7.3 Director of Finance
8. **OUTSTANDING ISSUES.**
9. **NEW BUSINESS:**
  - 9.1 The Meadow View ®
  - 9.2 Final Audit Management Letter
  - 9.3 Value for Money Audit ®
  - 9.4 Appointment of the Auditors for 2024 ®
  - 9.5 Board Meeting Dates 2025
10. **IN-CAMERA: 0**
11. **CORRESPONDENCE:**
  - 11.1 Labour Market Group – Labour Focus October 2024
  - 11.2 Labour Market Group – September 2024 Jobs Report
  - 11.3 NBPSDHU Overdose Report
12. **ADJOURNMENT. ®**