

# Municipal Accommodation Board Meeting

## AGENDA

Meeting to be held on **Tuesday, April 23<sup>rd</sup>, 2019 @ 3:00 pm.**  
Council Chambers – 37 Main St. East.

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### 1. Review of Last Meetings Minutes

- a. Approve Minutes – April 9<sup>th</sup>, 2019
- b. Follow Up Items
  - i. Transfer Payment Agreement
  - ii. Continued Administrative Support
  - iii. Feedback from Guests

### 2. Non-Share Capital Corporation Set-Up

- a. By-Laws – Background Paper
- b. Adopt By-Laws
- c. Appoint Officers
  - i. President of the Board
  - ii. Vice-President of the Board
  - iii. Secretary- Treasurer
- d. Review of Application for Letters of Patent
  - i. Consideration of Corporation's working name

### 3. Governance

- a. Governance Policies – Background Papers
  - i. Minutes November 20<sup>th</sup> – Governance Policies
- b. Review of Governance Documents

### 4. Wrap Up

- a. Next Meeting Date
- b. Agenda Items
  - i. Adopt Governance Policies
  - ii. Strategy/Master Plan