



Agenda

Succession Planning Task Force

DATE: April 3, 2019
TIME: 10:00 a.m. – 11:00 a.m.
PLACE: Teleconference

TELECONFERENCE NUMBERS

1 (888) 866-3653 Canada Toll Free
9394 319 # Passcode

1. Call to Order
2. Approval of Agenda
3. Minutes from March 12, 2019 Meeting
4. RFP Interview with Laridae Communications Inc. - March 20, 2019
5. Council Term Limits VP Issue (*For Information Only – Not to be tabled until the next meeting.*)
6. Date of Next Meeting

Appendices:

Appendix A – DRAFT Minutes from March 12, 2019 Meeting

Appendix B – Laridae Communications Interview for SPTF RFP – 2019 03 20

Appendix C – Laridae Communications References for SPTF RFP

Appendix D – Council Term Limits VP Issue