

**Regular Board Meeting
Agenda
Tuesday, October 22, 2013**

1. Call to Order –2:00 pm
2. Record of Attendance
3. Approval of the Order of Business
4. Disclosure of Conflict of Interest
5. Approval of Minutes
6. Building and Planning Report (*Brian Shannon*)
7. Tender Result – Matl. Rec. Fac. Cnv. (*Marc MacLeod*)
8. Correspondence – Marigolds on Main Street
9. Report on Collaborative Services (*Jack Keir*)
10. Budget Approval
11. Motion to Adjourn