APPLEGROVE COMMUNITY COMPLEX

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"TOGETHER, BUILDING OUR COMMUNITY"

Special Board of Directors Meeting
AGENDA – Monday, August 29, 2011

If you cannot attend, please call the office with your regrets.

A neighbourhood partnership fostering community
through social and informative programs for individuals and families.

6:00 Optional Supper

6:45

1. Welcome/Call to Order/Adoption of Agenda
2. Declaration of Conflicts of Interest

3. Applicious Vendor Request *(cerise)*: for decision

4. City Service Reviews and 2012 Budget: for discussion and possible action
   - 4.1. KPMG Report *(green)*
   - 4.2. *CONFIDENTIAL* AOCC Review Phase 1 Update 1 *(grey)*

5. 360 Input *(white):* for action
6. Edgewood Update: for information

7. Risk Management: for review and discussion
   - 7.1. Risk Management Review *(cream)*
   - 7.2. Background Info
     - i) "Buying into It" *(salmon)*
     - ii) "Identify the Risks" *(yellow)*
     - iii) "Oversight by the Board" *(goldenrod)*
     - iv) Directors' and Officers' Liability Insurance *(buff)*
   - 7.3. Supporting Info
     - i) Applegrove Certificate of Insurance *(bright blue)*
     - ii) Updated Job Descriptions *(pale blue)*
     - iii) Draft Complaints Procedure *(lavender)*

8. Executive Director's Report *(pink)*: for information.
9. Adjournment

9:00
Informal discussion

Next Meeting: Monday, September 26