

## Thrive Counselling

### Board Meeting Agenda Tuesday December, 2016 5:30PM Burlington Police Station

Time	Item	Outcome	
5:30pm	Welcome and Call to Order	Approval	Al
5:35pm	Approval of Agenda/Declarations of Conflict of Interest	Approval	Al
5:40pm	Approval of Minutes of November, 2016	Approval	Al
5:40pm	Business Arising	Discussion	Al
5:50pm	Board Business Governance Manual/Training /Approval of Section 2	Discussion/ Approval	Chondrena
6:20pm	Review of Workplan Document /Adoption/Matrix - Additions	Discussion/ Approval	Chondrena
6:30pm	Burlington Mall Office Space Motion	Discussion/ Approval	Chondrena
6:40pm	Financial Report	Update	Chondrena
6:45pm	Executive Director Report	Information/ discussion	Chondrena
6:55pm	In –camera items		
	Adjournment		