

MEETING NO: # 10 17 Board of Directors
DATE: February 14, 2018
TIME: 1:00 – 2:00 pm
PLACE: CH Admin. Office, 2596 Britannia Road West, Burlington ON
905.336.1158 x 2236

AGENDA

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1. **Acceptance of Agenda as distributed**
2. **Disclosure of Pecuniary Interest for Board of Directors**
3. **In Camera Items**
- 3.1 Legal Issue – Report #: CHBD 10 17 01 1-4
4. **Adjournment**