



## BOARD MEETING

Wednesday, June 16, 2021 - 5:00 pm

MS Teams

### AGENDA

***Our Vision***

*Wood Buffalo is a region where everyone has access to safe and affordable housing.*

***Our Mission***

*We collaborate to pursue safe and sustainable housing solutions for the people of our region*

TIME	AGENDA ITEM	RESPONSIBILITY
	<i>I humbly acknowledge that the land on which we live, learn, work and play is Treaty 8 Territory, the traditional lands of the Cree, Dene, and Métis people. We acknowledge the many First Nations, Métis and Inuit who have lived on and cared for these lands for generations. We make this acknowledgement as an act of reconciliation and gratitude to those whose territory we reside on or are visiting.</i>	
1.0	CALL TO ORDER	Chair
2.0	AGENDA APPROVAL & DECLARATIONS:	All
	2.1 Approval of Agenda	
	2.2 Declaration of Conflict of Interest	
	2.3 Declaration of Knowledge of Fraudulent Activities	
3.0	APPROVAL OF CONSENT AGENDA ITEMS	Chair
	3.1 Board Policies for approval - as recommended by the Governance Committee	
	3.2 Executive Limitation Monitoring Reports - as recommended by the Governance Committee	
	3.3 Corporate Update	
	3.4 Board Meeting Minutes March 15, 2021	
	3.5 E-mail Approved Motion Ratifications	
4.0	WBH BOARD COMMITTEE UPDATES	
	4.1 Governance Committee	
	4.2 Strategic Development Committee	
	4.3 Audit Finance Committee	

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**5.0 ITEMS FOR DISCUSSION, DECISION OR UPDATE**

**6.0 COMMUNITY ENGAGEMENT/COMMUNICATION**

**6.1 Update on Activities and Board Community Committee Appointments** All

**6.2 Correspondence** (*for information*)

**7.0 NEXT SCHEDULED MEETINGS:**

***2022 BOARD MEETING CALENDAR – for review***

***Board Meeting***

*Wednesday, September 22, 2021 - 5:30 pm*

*Location TBA*

**8.0 BOARD IN-CAMERA SESSION**

*(if required)*

**9.0 ADJOURNMENT**

**We value:**

***Respect  
Integrity  
Innovation  
Collaboration  
Service***