



Grande Spirit Foundation Management
Committee Meeting Agenda
Lakeview, 9432 113 Avenue, Clairmont
Monday January 26, 2018

1. CALL TO ORDER
2. CHANGES AND OR ADDITIONS TO AGENDA
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Management Committee Meeting January 15, 2018
5. PUBLIC INPUT/PRESENTATIONS
6. NEW BUSINESS
7. UNFINISHED BUSINESS
 - 7.1 RFD - Hythe Agreement
8. CORRESPONDENCE
 - 8.1 Letter from Town of Sexsmtih
9. REPORTS
 - 9.1 Financial Report
 - 9.2 Maintenance Report
10. ROUND TABLE
11. IN CAMERA
12. NEXT MEETING DATES
13. ADJOURNMENT