



BOARD OF DIRECTORS MEETING  
VICTORIA PARK COMMUNITY HOMES INC.  
*TUESDAY, MAY 28, 2019*

## AGENDA

START TIME	AGENDA ITEM	LEAD	TIMING
6:01 p.m.	1. Call to Order and Confirmation of Quorum	S. Holman	2 min
6:03 p.m.	2. Appointment of the Chairperson for this meeting	S. Holman	1 min
6:04 p.m.	3. Conflict of Interest Declarations	S. Holman	2 min
6:05 p.m.	4. Approval of the Agenda	S. Holman	1 min
6:06 p.m.	5. Appointment of L. Gagne as Election Officer	S. Holman	1 min
6:07 p.m.	6. Election of Officers 6.1 President and Chairperson 6.2 Vice-Chair 6.3 Secretary 6.4 Treasurer	L. Gagne	8 min
6:15 p.m.	7. Adjournment	S. Holman	1 min