

**CENTRAL EGLINTON COMMUNITY CENTRE
BOARD OF MANAGEMENT MEETING
4th TUESDAY of Each Month
6:30 PM – CECC/Conference Call
AGENDA**

1. The Traditional Aboriginal Land Acknowledgement
We acknowledge the land we are meeting on is the traditional territory of many nations including the Mississaugas of the Credit, the Anishnabeg, the Chippewa, the Haudenosaunee and the Wendat peoples and is now home to many diverse First Nations, Inuit and Metis peoples. We also acknowledge that Toronto is covered by Treaty 13 with the Mississaugas of the Credit.
2. Approval of the Agenda
3. Conflict of Interest Declarations
4. Approval of the previous Board of Management Meeting Minutes
5. CECC's Statement of Operations – January, April, July and October
6. Review of the 2023 Dashboard (*progress in achieving objectives*)
7. Matters arising for discussion/approval
8. New Business and Quick Updates
9. In camera session
10. Next Meeting Date
11. Adjournment