

Action Items List

Item	Assigned to	Action Required	Date Completed
2025 Board Budget	Trish Serratore	Presented to Board and associated Councils	December 2024
Board Procedures	J. Lawrie	Presented to Board	Feb 2025
Remuneration Policy	J. Lawrie	Presented to Board	Feb 2025
External Secretary/Treasurer Position	J. Lawrie T. Serratore C. Fraser-McDonald	Job description created and remuneration defined. To be presented to Board on May 13 th meeting.	TBD
Bank Account, Auditor & Signing Authority	TBD	Auditor required to be appointed, bank account opened and signing authority appointed	TBD
Crime Stoppers Donation		Presented to Board and not supported by the Board	December 2024
Provincial Appointee	Province	No applications received at this time	TBD