



AGENDA BOARD OF DIRECTORS MEETING

Date: January 25, 2023

Start time: 6:15 pm

No	Item	Owner	Time (min)
1.	Roll call	Chair	1
2.	Motions: a) Approval of agenda (With power to add) b) Conflict of Interest Disclosure – (Board/Mgmt.)	Chair	2
3.	Special presentation: Update Cyber Security Presenter: Blair Brown, Baker Tilly (Will tie in with CEO's update on Cyber Risk Insurance)	Blair	60
4.	Motion: Minutes of previous meeting	Chair	10
5.	Business arising from previous minutes	Chair	10
6.	Report: Money Laundering and Proceeds of Crime	Tom	10
7.	Quarter Report: Privacy review	Tom	10
8.	Motion: Report of Loans and delinquencies Motion: Approval proposed loan write-offs Quarter Report: Loan size	Tom	15
9.	General comments and discussion	Tom	15
10.	Report: Officers' and staff loans	Tom	5
11.	Report: Restricted and connected parties' loans	Tom	10
12.	Annual Statement of FATCA compliance	Tom	5
13.	Motion: Report of the CEO -Membership Report -FS Statements and Report of Compliance	Tom Louise	15
14.	Motion: By-laws revised	Tom	10
15.	CEO's Update	Tom	15
16.	Report: Other Committees		15
17.	Executive Committee - Review of Key Performance Indicators		10
18.	Finance Committee 2022 Objectives Quarterly and Annual Review		10
19.	Audit Committee		10
20.	Enterprise Risk Management Committee (ERM) - ERM Review QTR - IT monthly reports		15
21.	Policy Committee		15
22.	Marketing Committee		10
23.	Human Resources Committee -Board semi-annual meeting evaluation presentation of survey results -Annual Evaluation of Board Chair survey completed		10
24.	Long Term Planning Committee		10
25.	Nominating Committee		10
26.	AGM Committee		10
27.	Other business a) New business - Board expense reports (# of meetings/other) - Miscellaneous	Chair	5
28.	Next meeting date – (Wednesday, February 22, 2023 -Monthly Board mtg)	Chair	1
29.	Motion: Adjournment	Chair	1
30.	Board – in camera session	Chair	15
TOTAL TIME ALLOCATED (Approx.)			2.5 hrs

