



**2011-2015 FIVE YEAR PLAN (NARRATIVE)**

(Board Order No. 06/11)

Rob Labossiere introduced this item on behalf of the Investment and Finance Committee.

On motion duly made and carried,

BE IT RESOLVED THAT the Board of Directors approve the 2011-2015 Five Year Plan and authorize the President & CEO to approve any necessary further minor changes.

**OTHER BUSINESS**

No other business.

**REPORTS**

**COMMITTEE REPORTS**

The Board of Directors received the following Committee reports as information:

Audit Committee Meeting - January 25, 2011

Audit Committee Meeting - March 9, 2011

**ADMINISTRATION REPORT**

The Board received the information provided with the agenda.

**Brandon Regional Office:** The President & CEO reported that staffing is underway for this office. An RFP for an office location will close later this month.

Jane MacKay and Ilana Warner joined the meeting.

**Fire Fighter Legislation:** The Board was advised that General Counsel is attending Legislative Committee regarding Bill 6.

**Building Update:** The President & CEO provided an update on the exterior building project.

**BOARD OF DIRECTORS WORK PLAN**

The Board received the information provided with the agenda.

**IN CAMERA DISCUSSION**

The Board of Directors adjourned to an *in camera* session.

**CONCLUSION**

As all matters coming before the Board had been dealt with, the Chairperson declared the meeting to be concluded at 1:42 p.m.



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Chairperson



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Corporate Secretary