

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.



Chairperson



Corporate Secretary