



April 4<sup>th</sup> 2024 Meeting Agenda – 7:00pm Zoom meeting.

1. Call to Order by Chair
2. Delegation/Donation Request-
3. Additions to Agenda – Approval of Agenda
4. Disclosure of Trustees Pecuniary Interest
5. Property Manager's Report – Chance Coombs
6. Accounts Payable - Financial Reports/Investments Update
7. Minutes of Thursday, March 7<sup>th</sup>, 2024 meeting
8. Business Arising from the Minutes-
9. Unfinished Business – update on front stairs start date. Investment loan to the Municipality of Huron East. Rent increase for apartment.
10. Correspondence- Thank you card from a donation.
11. New Business –

In Camera – **Not Required**

Adjournment

Next Meeting – Thursday, May 2nd , 2024 at 7:00pm (or at call of Chair)