

CURRENT HALL – SALE

Develop a sale process and upon approval implement it (incl. preparation of comprehensive information package to bona fide potential purchasers).

*Bernie Ziegler Lorne Bolton John Savage

MEMORANDUM OF UNDERSTANDING WITH SCC

Continue implementation of MOU, including final determination of SIR status (part of BCAS or SIFPS), as well as completion of applicable activities in Phases 1 and 2, following which Phase 3 to be commenced.

*John Savage John Money Bernie Ziegler Tom Johnstone

FINANCIAL REPORTING

Continue the finalizing of the Accounting System, developing and finalizing Financial Reporting, organizing material for Audit (if necessary), development and implementation of cost controls for Building Project, etc.

*Theresa Howard Ron Hall Lorne Bolton

COMMUNICATIONS

Monitor and identify the community's need for information regarding SIFPS and its activities. Develop and implement information processes designed to ensure that appropriate information regarding SIFPS is available and open to the community. Act as SIFPS' liaison and public contact point.

*Bernie Ziegler John Savage Tom Johnstone

NOMINATION COMMITTEE – BOARD MEMBERS

Develop and maintain an up-to-date list of typical responsibilities of Boards of Directors of Non-Profit, community based, organizations, as well as the attributes needed across the Director group to enhance its effectiveness. Throughout the year, develop and maintain a list of potential nominees for SIFPS Director positions by receiving and assessing interested individuals, as well as proactively seeking out other identified individuals to determine their interest. Nominate those interested individuals who, in the opinion of the committee, will work together most effectively for the betterment of the SIFPS and its constituent community.

*John Savage Brian Haley Ron Hall