

Wetaskiwin & Area Lodge Authority
Peace Hills Lodge Boardroom
April 1, 2020 @ 9:00 am

AGENDA

1.	Call to Order
2.	Review of Agenda
3.	Approval of Minutes <ul style="list-style-type: none"> ▪ December 4, 2019
4.	Correspondence
	a.
5.	Financial Statements <ul style="list-style-type: none"> ▪ For the period ended February 29, 2020
6.	Operational Report & Occupancy Stats Update by the CAO/Directors <ul style="list-style-type: none"> - Covid-19 impacts to operations - Covid-19 financial project and budget impacts
7.	New Business
	a. Audit
	b. Lodge Rate sheet – effective July 1, 2020
	c.
8.	Next Meeting <ul style="list-style-type: none"> ▪ Wednesday May 13, 2020 10:00 am at TBD ▪ Monday June 29, 2020 9:00 am at Peace Hills Lodge
9.	Adjournment