

Wetaskiwin & Area Lodge Authority
Meeting Held Via Zoom
February 3, 2021 @ 10:00 am

AGENDA

1.	Call to Order
2.	Review of Agenda
3.	Approval of Minutes <ul style="list-style-type: none"> ▪ December 2, 2020 Regular & Organizational Meeting
4.	Correspondence
	a. Final Report of the Alberta Affordable Housing Review Panel (<i>emailed Dec 11/2020</i>)
	b. ASCHA Call for Resolutions
	c. ASCHA Regional Meeting February 19
5.	Occupancy Stats and Activities <ul style="list-style-type: none"> ▪ For the period ended December 31, 2020 & Year End Summary
6.	New Business
	a. Signing Authorities to Operating, Investments and CRA Access
	b. Delegation of Authority and Expenditure Limits Policy
	c. Covid 19 Update
7.	Old Business
	a. West Pine Lodge Community Survey
8.	Next Meeting <ul style="list-style-type: none"> ▪ March 31, 2021
9.	Adjournment