



**Board of Trustees**  
**Regular Meeting Agenda**  
**Fraser Town Hall, 153 Fraser Avenue and Virtually**  
**Wednesday July 14, 2021**  
**6:00 PM**

**Members of the Board may have dinner together @ 5:30 p.m.**  
**NOTE: Times are approximate and agenda subject to change**

**Watch the meeting live on Fraser's YouTube Channel**

<https://www.youtube.com/channel/UCs5aHnl7d-kk0j1cxV28DSg>

**Participate in the meeting through our virtual platform**

**Zoom Meeting Information**

<https://us02web.zoom.us/j/2590408013>

**Meeting ID:259 040 8013**

**Phone 1-346-248-7799**

1. **Goal Setting**
2. **Affordable Housing**
3. **Property Acquisition**

**UPCOMING MEETING**

**WEDNESDAY JULY 21, 2021 BOARD OF TRUSTEES**

<u>Board</u>	<u>Staff</u>
<u>Direct</u> : Define the service, product or value to be delivered	<u>Lead</u> : Future focused planning
<u>Protect</u> : Establish the operational boundaries to be respected by Staff and monitored by the Board	<u>Manage</u> : Now focused policy and procedural guidance to ensure on time, on budget, and on target service delivery
<u>Enable</u> : Advocacy, resource development, and role discipline	<u>Accomplish</u> : Ensure the work defined by the direction of the Board of Trustees is accomplished