

## COMMUNITY INVESTMENT PROGRAM APPROVAL COMMITTEE AGENDA

Wednesday, January 10, 2024, 6:00 p.m. Electronic Meeting - MS Teams

- 1. Call to Order
- 2. Adoption of Agenda
- 3. Closed Session
  - 3.1 Community Investment Program 2024 Funding Approval (in camera pursuant to sections 17(1), 24(1) and 25(1) of the *Freedom of Information and Protection of Privacy Act*)
- 4. Business Arising from Closed Session
- 5. New and Unfinished Business
  - 5.1 Community Investment Program Application and Approval Process Debrief
  - 5.2 Community Investment Program Future Policy and Procedure Revisions
- 6. Adjournment