

Camrose & Area Lodge Authority  
Meeting Held Via Zoom  
February 5, 2021 at 9:00 am

## AGENDA

<b>1.</b>	<b>Call to Order</b>
<b>2.</b>	<b>Approval of Agenda</b>
<b>3.</b>	<b>Approval of Minutes</b> - December 4, 2020 Regular & Organizational Meetings
<b>4.</b>	<b>Correspondence</b>
	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
<b>5.</b>	<b>Reports</b>
	a. Occupancy Stats to December 31, 2020 & Year End Summary
	b. Covid 19 Update
<b>6.</b>	<b>New Business</b>
	a. Signing Authorities to Operating, Investments and CRA Access
	b. Delegation of Authority and Expenditure Limits Policy
	c. WIFI Concerns
<b>7.</b>	<b>Next Meeting</b> - March 26, 2021
<b>8.</b>	<b>Adjournment</b>