



LAMBTON MUTUAL
INSURANCE COMPANY

September 9, 2021

Clare Moffatt
7198 Churchill Line, RR 3
Watford, ON
N0M 2S0

Dear Director:

RE: NOTICE OF BOARD MEETING

A meeting of the Board of Directors of the Lambton Mutual Insurance Company is called for **Friday, September 17, 2021** beginning at **8:30 a.m.** in the Company office.

ITEMS FOR ACTION:

1. Don Johnson Insurance Inc Grand Bend Office – Rent Subsidy
2. Investment Portfolio Review – Q2 2021 – *Jeffrey Hand will join at 10 a.m.*
3. Optimist Club of Alvinston District Funding Request – Phase 2 “Raise the Roost”
Brooke Alvinston Inwood Community Centre Complex Upgrades

ITEMS FOR REPORT:

1. Legal Opinion– Covid Vaccination Policy Implications – Madorin Snyder
2. Cognition+ Farm & Commercial Migration Project
3. Strategic Planning Day Recap & Next Steps

Yours truly,

Deborah A. Van Eyk, CIP
President, CEO



ontario mutuals™