

AGENDA: Governance Committee Meeting, Meeting #1 (2025-2026)

Tuesday, October 21, 2025 @ 5:30 PM – 7:00 PM

Virtual via Zoom

#	Item	Consideration Type	Lead	Reports
ROUTINE MATTERS				
GOV-1.1	Welcome, Introduction of Guests (1 min)	Information	Natalie Miller (Chair, GOV)	N/A
GOV-1.2	Land Acknowledgement (2 mins)	Information	Natalie Miller (Chair, GOV)	N/A
GOV-1.3	Approval Meeting Agenda (2 mins)	Action	Natalie Miller (Chair, GOV)	1.3 -Agenda for GOV Meeting of October 21, 2025
GOV-1.4	Declaration of Conflict of Interest (1 min)	Information	Natalie Miller (Chair, GOV)	N/A
GOV-1.5	Approval Previous Meeting Minutes (5 mins) 1.5.1 May 28, 2025, GOV Meeting Minutes 1.5.2 May 28, 2025, GOV In-Camera Meeting Minutes	Action	Natalie Miller (Chair, GOV)	1.5.1 -Minutes for GOV Meeting of May 28, 2025 1.5.2 -In-Camera Minutes for GOV Meeting of May 28, 2025
NEW ITEMS				
GOV-1.6	Board Policies (30 mins) 1.6.1 Board & Committee Governance Framework: Structure, Roles and Appointments, and Committee Terms of Reference (for approval) 1.6.2 Membership Policy (for approval) 1.6.3 Onboarding, Buddying, and Offboarding Processes for Board Members (for discussion and feedback)	Action	Maura Lawless (Executive Director) & John Miller (Consultant)	1.6.1 -Draft Board & Committee Governance Framework: Structure, Roles and Appointments, and Committee Terms of Reference 1.6.2 -Draft Membership Policy 1.6.3 -Draft Onboarding, Buddying, and Offboarding Processes for Board Members
GOV-1.7	GOV Training, Learning, and Development Opportunities (10 mins)	Action	Natalie Miller (Chair, GOV)	N/A
GOV-1.8	GOV Agenda Forecasting (15 mins)	Action	Natalie Miller (Chair, GOV)	1.8 -2025-2026 Draft Agenda Forecast
GOV-1.9	Appointment of GOV Chair / Vice-Chair (5 mins)	Action	Natalie Miller (Chair, GOV)	N/A
GOV-1.10	Board Evaluation Update (10 mins)	Action	Dennis Yu (Board member) & Natalie Miller (Chair, GOV)	N/A



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GOV-1.11	Adjournment (1 min)	Action	Natalie Miller (Chair, GOV)	N/A

Consideration Type Legend:

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Committee but it's not a requirement necessarily.
- **Action:** This item requires the Committee to consider a decision, including a motion, recommendation, and/or direction for the Committee to consider in some manner.