



**AGENDA: Governance Committee Meeting, Meeting #5 (2024-2025)**

**Wednesday, May 28, 2025 @ 5:30 PM – 7:00 PM**

**Virtual via Zoom**

#	Item	Consideration Type	Lead	Reports
<b>ROUTINE MATTERS</b>				
GOV-5.1	<b>Welcome, Introduction of Guests</b> (1 min)	Information	Natalie Miller (Governance Chair)	N/A
GOV-5.2	<b>Land Acknowledgement</b> (2 mins)	Information	Natalie Miller (Governance Chair)	N/A
GOV-5.3	<b>Approval Meeting Agenda</b> (2 mins)	Action	Natalie Miller (Governance Chair)	<b>5.3</b> -Agenda for Governance Meeting of May 28, 2025
GOV-5.4	<b>Declaration of Conflict of Interest</b> (1 min)	Information	Natalie Miller (Governance Chair)	N/A
GOV-5.5	<b>Approval Previous Meeting Minutes</b> (5 mins) 5.5. April 14, 2025, Governance Meeting Minutes	Action	Natalie Miller (Governance Chair)	<b>5.5</b> -Minutes for Governance Meeting of April 14, 2025
<b>NEW ITEMS</b>				
GOV-5.6	<b>By-law Implementation Working Group Update</b> (10 mins)	Information	Maura Lawless (Executive Director)	Verbal update
GOV-5.7	<b>AGM Timeline and Plan</b> (25 mins) 5.7.1 AGM Timeline and Plan 5.7.2 Delegate recruitment responsibilities to Nominations Subcommittee	5.7.1 Action 5.7.2 Action	Maura Lawless (Executive Director)	<b>5.7.1</b> -2025 AGM Timeline Report
GOV-5.8	<b>Annual Health and Safety Report</b> (30 mins) 5.8.1 Public Report 5.8.2 In-Camera Report	5.8.1 Action	Maura Lawless (Executive Director)	<b>5.8.1</b> -2024 Annual Health and Safety Report (public) <b>5.8.2</b> -2024 Annual Health and Safety Report (in-camera)
GOV-5.9	<b>In-Camera Personnel Update</b> (10 mins)	Information	Maura Lawless (Executive Director)	Verbal update
GOV-5.10	<b>Adjournment</b> (1 min)	Action	Natalie Miller (Chair, Governance)	N/A



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**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.