

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