

Board of Directors Meeting Agenda

Date: Thursday, July 10, 2025

Time: 8:30 am to 9:00 am

Location: WebEx and Livestream

Item	Time	Description	Action	Type of Item	Presenter
1.	8:30 am 1 min	Chair's Remarks	Information	N/A	Chair
2.	8:31 am 2 min	Land and African Ancestral Acknowledgements	N/A	N/A	Chair
3.	8:33 am 1 min	Approval of Public Meeting Agenda	Approval	Agenda	Chair
4.	8:34 am 1 min	Chair's Poll re: Conflict of Interest	Declaration	N/A	Chair
5.	8:35 am 1 min	Motion to move into Closed Session	Approval	N/A	Chair
6.	8:36 am 1 min	<i>Confidential report dealing with matters that are not required to be disclosed under the Municipal</i>	Approval	N/A	Chair
7.	8:37 am 15 min	<i>Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable</i>	Approval	Report	Lesley Rountree
	5 min		Approval	Report	Carol Francis
8.	8:57 am 1 min	<i>individuals, a proposed or pending transaction with a third party, and recommendations of proposed policy or processes</i>	Approval	N/A	Chair
9.	8:58 am 2 min	Motion to Approve Closed Session Decisions	Approval	N/A	Chair
10.	9:00 am	Motion to Approve Adjournment of the Board Meeting	Approval	N/A	Chair