

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 Roundtree |
| | 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 |