

Board of Directors Meeting Agenda

Date: Thursday, August 28, 2025

Time: 4:00 pm to 5:00 pm

Location: WebEx and Livestream

| Item | Time | Description | Action | Type of Item | Presenter |
|------|-------------------|---|-------------|--------------|--------------|
| 1. | 4:00 pm 1 min | Chair's Remarks | Information | N/A | Chair |
| 2. | 4:01 pm 2 min | Land and African Ancestral Acknowledgements | N/A | N/A | Chair |
| 3. | 4:03 pm 1 min | Approval of Public Meeting Agenda | Approval | Agenda | Chair |
| 4. | 4:04 pm 1 min | Chair's Poll re: Conflict of Interest | Declaration | N/A | Chair |
| 5. | 4:05 pm 25 min | 2026 Budget Update | Information | Report | Vince Truong |
| 6. | 4:30 pm 1 min | Motion to move into Closed Session | Approval | N/A | Chair |
| 7. | 4:31 pm 1 min | <i>Confidential report dealing with matters that are not required to be disclosed under the Municipal</i> | Approval | N/A | Chair |
| 8. | 4:32 pm 25 min | <i>Freedom of Information and Protection of Privacy Act, including but not limited to personal matters about identifiable</i> | Information | Report | Vince Truong |
| 9. | 4:57 pm 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 |
| 10. | 4:58 pm | Motion to Approve Adjournment of the Board Meeting | Approval | N/A | Chair |