

Board Meeting Agenda

Wednesday, July 9th, 2025 | Zoom | 1 pm to 3 pm

1.	Call to order and welcome		Toby
2.	Introduction of the new Board Directors		Toby
3.	Approval of the Agenda		Board
4.	To discuss HR topics (Closed Meeting)		HR Committee
5.	Review and approve the minutes from the April 2025 Board Meeting.		Board
6.	Election of the following Executive Positions: ● President (2024 Toby Barrett) ● Vice President (2024 Brandy Beliveau) ● Treasurer (2024 Graeme Kreiner) ● Secretary (2024 Jo-Anne Best)		Board
7.	Open board seat and Basecamp seat representative		Board
8.	Striking of the following standing committees: ● Finance (will meet monthly) ● 2024: Toby, Tristan/Jason, Graeme ● HR (will meet as required) ● 2024: Brandy, Toby, Jo ● Stakeholder Communication (will meet as required) ● 2024: Atma, Toby, Ryan, John ● Governance (Constitution & Bylaw) (will meet as required) ● 2024: Toby, Atma, Ryan ● Co-op Programs: ● 2024: Brandy, Atma, Jo		President
9.	Update from the Finance Committee		Finance Committee
10.	Confirm Bank Signatories 2024 - Toby Barrett, Atma Sandher, John Lush, Joanne Sweeting (staff)		President
11.	The GIC Non-Redeemable renews on July 19th (\$130,304.55 Acct#100001064393)		Joanne
12.	Budget update		Joanne
13.	2026 Planning Session date (September 10th)		Joanne
14.	Questions on the Manager's Report		All
15.	Round table		All
16.	Adjourn		