

(2023-2024) Monday, May 27, 2024 @ 6:30 PM — 8:30 PM Hybrid @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of May 27, 2024	Paul Saguil (Board Chair)	 INFORMATION: Agenda for Board Meeting of May 27, 2024 – FOR APPROVAL MOTION 2.1: To approve the Agenda for the Board Meeting of May 27, 2024.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting March 25, 2024	Paul Saguil (Board Chair)	 INFORMATION: Minutes for Board Meeting of March 25, 2024 – FOR APPROVAL MOTION 3.1: To approve minutes for the Board Meeting of March 25, 2024.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Chair Report / Executive Committee (10 mins) 5.1 Chair's Report	Paul Saguil (Board Chair)	INFORMATION: Verbal
6	Executive Director Report (0 mins) 6.1 N/A see below	Maura Lawless (Executive Director)	INFORMATION: • N/A
	СОММІТ	TEE REPORTS	
7	FPC Update (10 mins) 7.1 FPC Meeting Update – FOR INFORMATION	Juan Camilo Rendon Ocampo (FPC Chair) & Aniska Ali (Director, Philanthropy)	INFORMATION: • FPC Meeting Summary for May 14, 2024 – FOR INFORMATION
8	SPP Update (10 mins)	Tom Spence (SPP Chair) & Curran	INFORMATION:



(2023-2024) Monday, May 27, 2024 @ 6:30 PM — 8:30 PM Hybrid @ The 519, room 204 & Zoom

	0.1	CDD Mosting Undata FOR	Ctilduta (Director	CDD Mooting Comment
	8.1	SPP Meeting Update – FOR INFORMATION	Stikuts (Director, Advocacy and	• SPP Meeting Summary for May 15, 2024 – FOR
	8.2	Peer Program Model – FOR	Strategic	INFORMATION
	0.2	INFORMATION	Communications)	Peer Program Model –
				FOR INFORMATION
9	GHR	C Update (10 mins)	Natalie Miller	INFORMATION:
			(Chair, GHRC) &	GHRC Meeting Summary
	9.1	Meeting Update – FOR	Maura Lawless	for April 10 and May 22,
		INFORMATION	(Executive	2024 – FOR
	9.2	Recruitment Priorities – FOR APPROVAL	Director)	INFORMATION2024 Recruitment
	9.3	2023 Annual Health & Safety		Priorities – FOR
	7.5	Compliance Report – FOR		APPROVAL
		INFORMATION		2023 Annual Health and
				Safety Compliance
				Report + <mark>in-camera</mark>
				portion – FOR
				INFORMATION
				ACTION ITEM:
				DRAFT MOTION 9.2: To
				approve the proposed
				recruitment priorities for the
				2024 AGM Board
				recruitment cycle, as listed
				in the 2024 Recruitment
	Nom	inations Update (10 mins)	Tom Spence	Priorities Report. INFORMATION:
	Non	mations opuate (10 mms)	(Acting	 Nominations Meeting
	10.1	Meeting Update - FOR	Committee Chair)	Summary for May 9,
		INFORMATION	& Maura Lawless	2024 – FOR
	10.2	2023 AGM Timeline – FOR	(Executive	INFORMATION
		APPROVAL	Director)	• 2024 AGM Timeline –
				FOR APPROVAL
				ACTION ITEMS:
				DRAFT MOTION 10.1: To
				appoint Vanshika Dhawan
				as Chair and Tom Spence as
				Vice-Chair of the
				Nominations Committee.
				DRAFT MOTION 10.2: To
				approve the 2024 AGM
				Timeline.
				i imeline.



(2023-2024) Monday, May 27, 2024 @ 6:30 PM — 8:30 PM Hybrid @ The 519, room 204 & Zoom

11	Finan	nce Update (15 mins)	Zoe Robinson	INFORMATION:
	11.1 11.2 11.3	Meeting Update – FOR INFORMATION 2023 Preliminary Year-End Results – FOR INFORMATION 2024 Q1 Variance Report – FOR APPROVAL	(Treasurer) & Maria Martinez (Director, Finance)	 Finance Meeting Summary for May 6, 2024 – FOR INFORMATION 2023 Preliminary Year- End Results – FOR INFORMATION 2024 Q1 Variance Report – FOR APPROVAL
				ACTION ITEMS: DRAFT MOTION 11.2: To delegate authority to the Treasurer and Board Chair to sign the Audited Financial Statements when they are ready. DRAFT MOTION 11.3: To
				approve the 2024 Q1 Variance Report.
12		r Business / Emerging – es (20 mins)	Maura Lawless (Executive Director)	INFORMATION:Risk Analysis Report – in-camera – ACTION
	12.1	Risk Analysis ED Report		ITEM
13		ırnment	Paul Saguil (Board Chair)	INFORMATION: Verbal
Item	Attached Documents *yellow highlight indicates in camera session where			
2	do	ocument will be available pr	inted at the meeti	
			inted at the meeti May 27, 2024	
2 3 7	2.1	<mark>ocument will be available pr</mark> Agenda for Board Meeting of I	inted at the meeti May 27, 2024 March 25, 2024	<mark>ng</mark>
	2.1 3.1	ocument will be available pr Agenda for Board Meeting of I Minutes for Board Meeting of	inted at the meeti May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN	NFORMATION
3 7 8	2.1 3.1 7.1 8.1 8.2	Agenda for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for Mar SPP Meeting Summary for Mar Peer Program Model – FOR II	inted at the meeti May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN y 15, 2024 – FOR IN NFORMATION	NFORMATION NFORMATION
3 7	2.1 3.1 7.1 8.1 8.2 9.1	Agenda for Board Meeting of I Minutes for Board Meeting of FPC Meeting Summary for Mar SPP Meeting Summary for Mar Peer Program Model – FOR II GHRC Meeting Summary for A	inted at the meeti May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN y 15, 2024 – FOR IN NFORMATION pril 10 and May 22,	NFORMATION NFORMATION 2024 – FOR INFORMATION
3 7 8	2.1 3.1 7.1 8.1 8.2 9.1 9.2	Agenda for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for Mar SPP Meeting Summary for Mar Peer Program Model – FOR II GHRC Meeting Summary for A 2024 Recruitment Priorities –	inted at the meeti May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN y 15, 2024 – FOR IN NFORMATION pril 10 and May 22, FOR ACTION/APP	NFORMATION NFORMATION 2024 – FOR INFORMATION ROVAL
3 7 8	2.1 3.1 7.1 8.1 8.2 9.1	Agenda for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for Mar SPP Meeting Summary for Mar Peer Program Model – FOR II GHRC Meeting Summary for A 2024 Recruitment Priorities – 2023 Annual Health and Safet	inted at the meeti May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN y 15, 2024 – FOR IN NFORMATION pril 10 and May 22, FOR ACTION/APP	NFORMATION NFORMATION 2024 – FOR INFORMATION ROVAL
3 7 8	2.1 3.1 7.1 8.1 8.2 9.1 9.2	Agenda for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for Mar SPP Meeting Summary for Mar Peer Program Model – FOR II GHRC Meeting Summary for A 2024 Recruitment Priorities –	inted at the meeti May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN y 15, 2024 – FOR IN NFORMATION April 10 and May 22, FOR ACTION/APP y Compliance Report	NFORMATION NFORMATION 2024 - FOR INFORMATION ROVAL 1 + in-camera portion - FOR
3 7 8 9	2.1 3.1 7.1 8.1 8.2 9.1 9.2 9.3	Agenda for Board Meeting of I Minutes for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for May SPP Meeting Summary for May Peer Program Model – FOR II GHRC Meeting Summary for A 2024 Recruitment Priorities – 2023 Annual Health and Safet INFORMATION Nominations Meeting Summar 2024 AGM Timeline – FOR AC	inted at the meeting May 27, 2024 March 25, 2024 March 25, 2024 March 25, 2024 March 25, 2024 March 26, 2024 March 26, 2024 March 27, 2024 Ma	NFORMATION NFORMATION 2024 – FOR INFORMATION ROVAL 1 + in-camera portion – FOR FOR INFORMATION
3 7 8 9	2.1 3.1 7.1 8.1 8.2 9.1 9.2 9.3 10.1 10.2 11.1	Agenda for Board Meeting of I Minutes for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for Mar SPP Meeting Summary for Mar Peer Program Model – FOR II GHRC Meeting Summary for A 2024 Recruitment Priorities – 2023 Annual Health and Safet INFORMATION Nominations Meeting Summar 2024 AGM Timeline – FOR AC Finance Meeting Summary for	inted at the meeting May 27, 2024 March 25, 2024 March 25, 2024 March 25, 2024 March 25, 2024 March 26, 2024 March 26, 2024 May 6, 2024	NFORMATION NFORMATION 2024 - FOR INFORMATION ROVAL 1 + in-camera portion - FOR FOR INFORMATION INFORMATION
3 7 8 9	2.1 3.1 7.1 8.1 8.2 9.1 9.2 9.3	Agenda for Board Meeting of I Minutes for Board Meeting of I Minutes for Board Meeting of I FPC Meeting Summary for May SPP Meeting Summary for May Peer Program Model – FOR II GHRC Meeting Summary for A 2024 Recruitment Priorities – 2023 Annual Health and Safet INFORMATION Nominations Meeting Summar 2024 AGM Timeline – FOR AC	inted at the meeting May 27, 2024 March 25, 2024 y 14, 2024 – FOR IN 15, 2024 – FOR IN 15, 2024 – FOR IN 16, 2024 – FOR ACTION/APP y Compliance Report Ty for May 9, 2024 – CTION/APPROVAL May 6, 2024 – FOR Sults – FOR INFORIA	NFORMATION NFORMATION 2024 - FOR INFORMATION ROVAL 1 + in-camera portion - FOR FOR INFORMATION INFORMATION MATION



Monday, May 27, 2024 @ 6:30 PM – 8:30 PM Hybrid @ The 519, room 204 & Zoom

12 12.1 Risk Analysis Report – in-camera – **ACTION ITEM**