



**AGENDA: Governance Committee Meeting, Meeting #4 (2024-2025)**

**Monday, April 14, 2025 @ 5:30 PM – 7:00 PM**

**Virtual via Zoom**

#	Item	Consideration Type	Lead	Reports
<b>ROUTINE MATTERS</b>				
GOV-4.1	<b>Welcome, Introduction of Guests</b> (1 min)	Information	Natalie Miller (Governance Chair)	N/A
GOV-4.2	<b>Land Acknowledgement</b> (2 mins)	Information	Natalie Miller (Governance Chair)	N/A
GOV-4.3	<b>Approval Meeting Agenda</b> (2 mins)	Action	Natalie Miller (Governance Chair)	<b>4.3</b> -Agenda for Governance Meeting of April 14, 2025
GOV-4.4	<b>Declaration of Conflict of Interest</b> (1 min)	Information	Natalie Miller (Governance Chair)	N/A
GOV-4.5	<b>Approval Previous Meeting Minutes</b> (5 mins) 4.5 February 11, 2025, Governance Meeting Minutes	4.5 Action	Natalie Miller (Governance Chair)	<b>4.5</b> -Minutes for Governance Meeting of February 11, 2025
<b>NEW ITEMS</b>				
GOV-4.6	<b>Board Evaluation Update</b> (5 mins) 4.6 Update on Board Evaluation Working Group Meeting	4.6 Information	Dennis Yu (Governance Member)	Verbal update
GOV-4.7	<b>Board Recruitment Priorities</b> (15 mins) 4.7 Recommending recruitment priorities for upcoming cycle	4.7 Action	Natalie Miller (Chair, Governance)	<b>4.7</b> -Recruitment Priorities Background Report (for information)
GOV-4.8	<b>Establish the Nominations Sub-Committee</b> (10 mins) 4.8 Determine sub-committee composition and meeting timelines	4.8 Action	Natalie Miller (Chair, Governance)	<b>4.8</b> -Nominations Committee TOR 2021 (for information)
GOV-4.9	<b>By-Law Procedural Policy</b> (20 mins) 4.9 The 519 Board and Committee Meeting Procedures – for review and approval  Board Policy Next Steps Update	4.9 Action	Maura Lawless (Executive Director)	<b>4.9</b> -The 519 Board and Committee Meeting Procedures-DRAFT
GOV-4.10	<b>People Services Plan</b> (20 mins)	4.10 Action	Maura Lawless (Executive Director)	<b>4.10</b> -The 519 People Services Plan Report-DRAFT



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	4.10 The 519 People Services Plan – for feedback/approval			
GOV-4.11	<b>Adjournment</b> (1 min)	Action	Natalie Miller (Chair, Governance)	N/A

**Consideration Type Legend:**

- **Information:** This item is for information only, for discussion, but there is no required action associated. It may result in an action or decision by the Committee but it's not a requirement necessarily.
- **Action:** This item requires the Committee to consider a decision, including a motion, recommendation, and/or direction for the Committee to consider in some manner.