May 21, 2025

AGENDA

1. Welcome and Call to Order – Land Acknowledgement

“We acknowledge that we are gathered on the traditional territory of Indigenous peoples, who have been stewards of the land since time immemorial and as such we treat the land, its plants, animals, stories and people with honour and respect.”

1. Declaration of Conflict of Interest
2. Approval of the Agenda
3. Approval of the Minutes April 23, 2025
4. CEO Reports

* Administration
* Financial
* Circulation

1. Review of Workplan Activities to date (Kelly / Roxanne)
2. Survey Questions Discussion
3. Discussion Volunteer Policy

* VOL – 1 Volunteer Policy
* OP-18 Volunteer Driver Policy

1. Date for Next Meeting June 18, 2025
2. Motion to Adjourn