



Board of Directors
Open Meeting Minutes - Tuesday, October 29, 2025
In-person at Contact Brant or by Zoom

Present:

Chair:	Patrick Parent
Secretary:	Jennifer Tonnies
Directors:	Jill Esposto, Jennifer Kroesbergen
Chief Executive Officer:	Sandra Parker
Managers:	Linda McFadyen
Executive Assistant:	Cindy Landry

Regrets: Emily Miller, Jennifer Tonnies, Melanie Graham, Maxine Lean, Alison Hilborn, Kimberly Vanderburg, Greg Hackborn

Quorum was not present and the meeting was adjourned. Th next meeting is Tuesday, November 25, 2505, at 9:00 a.m.

1. **Call to Order**
2. **Land Acknowledgement**
3. **Agenda - Additions, Deletions, Approval**
4. **Conflict of Interest Declarations**
5. **Approval of Minutes – September 23, 2025 - deferred**
6. **Business Arising from Minutes - deferred**
 - a. 1st Quarter Report Stats – covered in CEO’s report
7. **Executive Reports:**
 - a. Chair’s Report – nothing
 - b. Treasurer’s Report – September 30, 2025 - *deferred*
 - c. CEO’s Report – *deferred*
8. **Committee Reports**
 - a. **Policy Review Committee** – Nothing
 - b. **Nominating Committee** - Nothing

9. New Business

- a. **Strategic Plan Update - FYI**

10. Correspondence

- a. **Nomination for Business Excellence Award - FYI**

11. In-Camera – *deferred*

12. In-camera reports

13. Adjournment – quorum was not present and the meeting was adjourned.

Next Meeting:

Tuesday, November 25, 2025, at 9:00 a.m.

Date

Chair's Signature