ANNUAL GENERAL BUSINESS MEETING
Open Minutes
Tuesday, June 23, 2026

Chair:	Patrick Parent
Treasurer:	Emily Miller
Secretary:	Jenn Tonnies
Directors:	Jill Esposto, Jennifer Kroesbergen, Maxine Lean
Chief Executive Officer:	Sandra Parker
Executive Assistant:	Cindy Landry
Managers:	Linda McFadyen

Guests: Eardly Judah, BDO & Latoya Ruddock, BDO (virtually); Kelly Skryzpek, Financial Analyst

Regrets: Melanie Graham, Kimberly Vanderburg, Alison Hilborn, Greg Hackborn

1. **Call to Order** - Patrick called the meeting to order at **9:00 a.m.**

2. **Land Acknowledgment** – Read by Sandra.

3. **Agenda**
   Motion: To approve the agenda
   Jill and Maxine. **Carried.**

4. **Conflict of Interest Declarations**
   None declared.

5. **Financial Reports - Audited Financial Statement,** Auditor – Eardly Judah.
   Latoya reviewed the Financial Statement for the 2025-26 year.

   Laytoya asked if there were any subsequent events, fraud or suspected/alleged fraud.
   All responded that not aware of any fraud or suspected fraud.

   Laytoya provided an update of the draft Audited Financial Statements for 2025-2026 as presented by BDO.

   Motion: To approve the financial reports as referred to in the minutes of the meetings of the Board of Directors since June 24, 2025.
   Emily and Jennifer. **Carried.**

6. **Approval of Minutes** – June 24, 2025
   Motion: To accept the minutes of June 24, 2025.
   Maxine and Jill. **Carried.**

7. **Policy Review Committee Report**
There are no policy revisions recommended at this time.

8. **Nominating Committee Report**
Following is the slate of Directors for 2026 to 2027 and their terms:

	Director	Start Date	End of First 3-Year Term	End of 2nd 3-Year Term	End of 3rd 3-Year Term	End of 4th 3-Year Term	End of 5th 3-Year Term
1	Greg Hackborn	April/16	June/19	June/22	June/25	June/28	
2	Emily Miller	June/22	June/25	June/28			
3	Jennifer Tonnies	June/23	June/26	June/29			
4	Jill Esposto	June/23	June/26	June/29			
5	Patrick Parent	June/24	June/27				
6	Melanie Graham	June/24	June/27				
7	Maxine Lean	Sept/24	June/27				
8	Kimberly Vanderburg	June/24	June/27				
9	Jennifer Kroesbergen	June 25	June/28				

Motion: To approve the Board of Directors for June 23, 2026 to June 22, 2027, as presented by the Nominating Committee.
Emily and Jennifer. **Carried**

9. **Ratification of Board Actions**
Motion: To approve, ratify, and confirm all actions, contracts, proceedings, appointments, and payments enacted, made and taken by the Board of Directors of the Corporation since June 24, 2025, as referred to in the minutes of the meetings of the Board of Directors of Contact Brant.
Jill and Maxine. **Carried.**

10. **In-Camera**
Motion: To move in-camera 9:15 a.m.
Jenn and Emily. **Carried**.

11. **In-Camera Reports** – none.

12. **Adjournment**
Motion: To adjourn at 9:25 a.m.
Jenn and Emily. **Carried**.

Date ______________________ Signature ______________________