



Board of Directors
Open Meeting Minutes - Tuesday, May 26, 2026
In-person at Contact Brant or by Zoom

We did not have a Quorum.

Present:

Acting Chair:	Jill Esposto
Treasurer:	Emily Miller
Directors:	Kimberly Vanderburg, Jennifer Kroesbergen
Chief Executive Officer:	Sandra Parker
Managers:	Linda McFadyen, Alison Hilborn
Executive Assistant:	Cindy Landry

Regrets: Greg Hackborn, Melanie Graham, Jennifer Tonnies, Patrick Parent, Maxine Lean

1. Call to Order

Jill called the meeting to order at 9:07 a.m.

2. Land Acknowledgement

Jill read the Land Acknowledgement.

3. Agenda - Additions, Deletions, Approval

4. Conflict of Interest Declarations – none

5. Approval of Minutes – April 28, 2026 - deferred

6. Business Arising from Minutes

Annual Board Evaluation of the CEO- deferred

Revisit when we have quorum and check in if another date and time might work better for all.

ACTION: Emily will send out a poll regarding the time.

7. Executive Reports:

a. Chair's Report - deferred

b. Treasurer's Report – April 30, 2026 - deferred

c. CEO's Report – deferred

8. Committee Reports - none

9. New Business – None

10. Correspondence – none

11. In-Camera - moved to in-camera at 9:50 a.m.

12. In-camera reports

13. Adjournment

Motion: To adjourn the meeting at 10:21 a.m.
Jill and Jenn. **Carried.**

Next Meeting: Tuesday, June 23, 2026 at 9:00 a.m.

Annual General Business Meeting followed by Board meeting.

Date

Chair's Signature