



CORPORATE AFFAIRS COMMITTEE

AGENDA

WEDNESDAY, JUNE 10, 2026 @ 5:00 PM
ZOOM

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- Members:** Ted Sehl (Secretary/Treasurer and Committee Chair), David Kennedy, Lisa Woolley, Justine Garner, Naeem Mir, Joanne Hohenadel
- Staff:** Michelle Karker (CEO), Al Van Leeuwen (CFO), Dennis McCollum (Manager of Accounting Services), Martin Ruaux (Chief of Resident Care Services & Administrator), Tanya Watton (Chief of HR and Community Services), Samantha Corman (Director of Impact and Community Programs), Gloria Mulwa (Senior Development Officer), Julie Spindler (Executive Assistant / Board Liaison)
- Guest:** Cam Shapansky (Co-Founder of Blue North Strategies)
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1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA** Att 1
3. **CONSENT AGENDA – OPEN (For Approval)**
 - 3.1 Minutes of Meeting Held April 22, 2026 Att 2
 - 3.2 Regulatory Reports Att 3
4. **FUND DEVELOPMENT PRESENTATION (For Info)**
– Gloria Mulwa and Cam Shapansky
5. **AUTHORITY TO MOVE INTO CLOSED MEETING as per Section 239 (j) of the Municipal Act**
 - 5.1 **CONSENT AGENDA – CLOSED (For Approval)**
 - 5.1.1 Closed Minutes of Meeting Held April 22, 2026 Att 4
 - 5.1.2 Cyber Security Checklist Q1 2026 Att 5
 - 5.2 The Elliott Community Business Model – M. Karker / A. Van Leeuwen (For Discussion)
 - 5.3 Financial Reports April 2026 – D. McCollum (For Approval) Att 6
 - 5.4 2027 Budget Planning Assumptions and Goals – A. Van Leeuwen (For Approval) Att 7
 - 5.5 Q1 2026 Risk Management Report – A. Van Leeuwen (For Approval) Att 8
6. **MOTIONS FROM CLOSED MEETING**
7. **NEW BUSINESS**
8. **NEXT MEETING**
September 23, 2026
9. **ADJOURNMENT**