CORPORATE AFFAIRS COMMITTEE

AGENDA

WEDNESDAY, NOVEMBER 18, 2026 @ 5:00 PM

MS TEAMS

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), Samantha Corman (Director of Impact and Community Programs), Martin Ruaux (Chief of Resident Care Services & Administrator), Jocelyn Alves (QI and Risk Management Resource Nurse), Tanya Watton (Chief of HR and Community Services), Julie Spindler (Executive Assistant / Board Liaison)

Invited: Kathy Wilkie (Board Chair), Karen Fryday-Field (Meridian Edge Consulting)

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1. CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST

2. APPROVAL OF THE AGENDA

3. CONSENT AGENDA – OPEN

3.1 Minutes of Meeting Held October 27, 2026 Att 1

4. AUTHORITY TO MOVE INTO CLOSED MEETING

4.1 **CONSENT AGENDA – CLOSED**

4.1.1 Minutes of Closed Meeting Held October 27, 2026 Att 2

4.2 Financial Reports September 2026 – A. Van Leeuwen Att 3

4.2.1 Board Report

4.2.2 Finance Scorecard

4.2.3 Financial Position

4.2.4 LTC Envelope Funding

4.2.5 Financial Statements

4.3 Quality Monitoring Report Q3 2026 – J. Alves Att 4

4.4 Community Impact Report – S. Corman Att 5

4.5 Risk Management Report Q3 2026 – A. Van Leeuwen Att 6

4.6 REVIEW OF CONSOLIDATED OPERATING BUDGET 2027 – UPDATED Att 7

5. MOTIONS FROM CLOSED MEETING

6. GOVERNANCE POLICY DEVELOPMENT – Executive Boundaries – Karen Fryday-Field

6.1	Overall Values and Risk Boundaries – Executive Boundaries Policy (EB #II-01)	Att 8
6.2	Financial Planning and Budgeting – Executive Boundaries Policy (EB #II-10)	Att 9
6.3	Financial Health and Condition – Executive Boundaries Policy (EB #II-11)	Att 10

7. REVIEW OF LTC OPERATING BUDGET 2027 - UPDATED Att 11

8. CORRESPONDENCE

8.1	KPMG Engagement Letter 2026	Att 12

9. NEXT MEETING – TBA

10. ADJOURNMENT