



## CORPORATE AFFAIRS COMMITTEE

WEDNESDAY, FEBRUARY 18, 2026 @ 5:00 PM  
ZOOM

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<b>Members:</b>	David Kennedy (Chair), Lisa Woolley, Naeem Mir, Thomas Hunter, Justine Garner, Ted Sehl
<b>Staff:</b>	Michelle Karker (CEO), Al Van Leeuwen (Interim Chief of Finance), Dennis McCollum (Manager of Accounting Services), Martin Ruaux (Chief of Resident Care Services), Jocelyn Alves (QI and Risk Management Resource Nurse), Julie Spindler (Executive Assistant / Board Liaison)
<b>Guests:</b>	Stacey Stahlmann and Ray Pio Roda - KPMG

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### AGENDA

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA** *(motion)* Attach 1
3. **PRE - AUDIT MEETING WITH KPMG** Attach 2
4. **CONSENT AGENDA – OPEN** *(motion)*
  - 4.1 Minutes of Meeting Held November 20, 2025 Attach 3
  - 4.2 Regulatory Reports
5. **AUTHORITY TO MOVE INTO CLOSED MEETING** *(motion)*
  - 5.1 **CONSENT AGENDA – CLOSED MEETING** *(motion)*
    - 5.1.1 Closed Minutes of Meeting Held November 20, 2025 Attach 4
    - 5.1.2 IT Cyber Security Checklist Q4 2025 Attach 5
  - 5.2 Quality Monitoring Report Q4 2025 – J. Alves *(3 motions)* Attach 6
  - 5.3 Financial Position Report and Scorecards November 2025 and December 2025 draft unaudited – D. McCollum *(motion)* Attach 7
  - 5.4 Risk Management Report Q4 2025 – A. Van Leeuwen *(motion)* Attach 8
6. **MOTIONS FROM CLOSED MEETING**
7. **NEW BUSINESS**
  - 7.1 Corporate Affairs Committee Workplan 2026 *(motion)* Attach 9
8. **NEXT MEETING**

April 22, 2026
9. **ADJOURNMENT**