



## CORPORATE AFFAIRS COMMITTEE

WEDNESDAY, JUNE 18, 2025 @ 5:00 PM  
ZOOM

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**Members:** David Kennedy (Chair), Lisa Woolley, Naeem Mir, Thomas Hunter, Justine Garner

**Staff:** Michelle Karker, Theresa Moisan, Dennis McCollum, Tanya Watton, Samantha Corman, Martin Ruaux, Julie Spindler

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## AGENDA

1. **CALL TO ORDER AND DISCLOSURE OF PECUNIARY INTEREST**
2. **APPROVAL OF THE AGENDA** Attach 1
3. **CONSENT AGENDA - OPEN**
  - 3.1 Minutes of Meeting Held April 23, 2025 Attach 2
  - 3.2 Regulatory Reports
    - 3.2.1 Fixing LTC Act, 2021 Public Report March 5, 2025 Attach 3
    - 3.2.2 Fire Inspection Order May 2025 Attach 4
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
  - 4.1 Closed Minutes of Meeting Held April 23, 2025 Attach 5
  - 4.2 Community Engagement Report June 2025 – S. Corman Attach 6
  - 4.3 Fundraising Analysis YOY – S. Corman Attach 7
  - 4.4 Financial Reports April 2025 – D. McCollum Attach 8
  - 4.5 2026-27 Budget Planning Assumptions & Goals Attach 9
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
  - 6.1 Corporate Affairs Workplan – Review Attach 10
  - 6.2 Fire Incident May 2025 Attach 11
7. **NEXT MEETING**

September 24, 2025
8. **ADJOURNMENT**