



CORPORATE AFFAIRS COMMITTEE

WEDNESDAY, OCTOBER 29, 2025 @ 5:00 PM
ZOOM

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

Staff: Michelle Karker, Al Van Leeuwen, Dennis McCollum, Martin Ruaux, Julie Spindler

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 September 24, 2025 Attach 2
4. **AUTHORITY TO MOVE INTO CLOSED MEETING**
 - 4.1 Closed Minutes of Meeting Held September 24, 2025 Attach 3
 - 4.2 Review of 2026 Consolidated Operating and Capital Budget Attach 4
5. **MOTIONS FROM CLOSED MEETING**
6. **NEW BUSINESS**
 - 6.1 Review of LTC Operating and Capital Budget Attach 5
 - 6.2 Corporate Affairs Committee Workplan – Review Attach 6
7. **NEXT MEETING**

November 20, 2025
8. **ADJOURNMENT**