



	<ul style="list-style-type: none">➤ Governance & Human Resources Committee (verbal report)	William C Robert P
9:30 am	TD Swap Agreement – TIME SPECIFIC	Jaimie S
	Administrative Reports (March – May 2025) <ul style="list-style-type: none">➤ Operations➤ Incidents and Contraventions➤ Public Relations	Kate P
	Q1 Financial Results	Jaimie S
	Budget Primer	Jaimie S
	Phase 1 - Board Policy Updates	Cindy d
	Delegation of Authority Policy Discussion	Governance & HR Committee Chair
	Board Remuneration Discussion	Governance & HR Committee Chair
	Closed Session – CEO Performance Review	Kate P
	Round Table	ALL
	CEO Dialogue	Kate P
	Notices of Motion <ul style="list-style-type: none">➤ Rob Wiedeman Motion & Attachments➤ Jeff Acker Motion	Rob W Jeff A
	Closing Remarks/Adjournment	Ken M