





	<ul style="list-style-type: none"><li>➤ Board Development Committee (verbal report)</li><li>➤ Governance &amp; HR Committee (verbal report)</li><li>➤ Ad Hoc Committee Update (verbal report)</li></ul>	William C Robert P Jeff A
	Administrative Reports (June – August 2025) <ul style="list-style-type: none"><li>➤ Operations</li><li>➤ Incidents and Contraventions</li><li>➤ Public Relations</li></ul>	Kate P
	Phase 2 – Board Policy Updates	Cindy d
	Q2 Financial Results	Jaimie S
	Train 4 Financing	Jaimie S
	Budget 2026	Jaimie S
	CLOSED SESSION – CEO Performance Review – ATIA, Division 2, Section 20 (4)(g)- Disclosure Harmful to Personal Privacy	Kate P
	Round Table	ALL
	CEO Dialogue	Kate P
	Notices of Motion	
	Closing Remarks/Adjournment	Ken M