



	Board Handbook Overview	Layne Q
	2026 Board Meeting Dates	Kate P
10:00 am	TIME SPECIFIC – Presentation from Shores Jardine LLP	Gwendolyn S
	Board CEO Covenant Signing	Board Chair
	Board Committee Membership	Board Chair
	Administrative Reports – September – October 2025	Kate P
	Q3 Financial Results	Jaimie S
	CLOSED SESSION – Legal Matters – ATIA, Division 2, Section 32(1)(a) - Privileged Information	Kate P
	Round Table	ALL
	Closing Remarks/Adjournment	Board Chair