



## Executive Committee Agenda

July 4, 2025, 9:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/86091291077?pwd=bNHWOKGoV8VSGVMEKbIP8172CaOP9I.1>

Meeting ID: 860 9129 1077

Passcode: 641392

### 1. Adoption of agenda

*Recommendation: That the agenda of the Executive Committee Meeting, July 4, 2025, be adopted as circulated.*

### 2. Declaration of pecuniary interest

### 3. Adoption of minutes, Executive Committee – June 5, 2025 and June 19, 2025

*Recommendation: That the minutes of the Executive Committee meeting June 5, 2025, and the Executive Committee Special meeting June 19<sup>th</sup>, 2025, be adopted as circulated.*

### 4. Closed Session

*Recommendation: That the Executive Committee proceed into closed session, in camera, to address matters relating to an identifiable individual(s) and THAT the GM/S-T join as required.*

### 5. New Business

5.1 GM-2025-10: SVCA Operational Plan – GM/S-T

### 6. Other Business

### 7. Adjournment

*Recommendation: That the Executive Committee meeting be adjourned.*

### Public Meeting Notice:

For the complete agenda, and/or to view the Executive Committee meeting, please contact [publicinfo@svca.on.ca](mailto:publicinfo@svca.on.ca) or call 519-364-1255.

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