



Executive Committee Agenda

November 6, 2025, 9:00 a.m.

Zoom Meeting

<https://us02web.zoom.us/j/81746808598?pwd=QnOZcJi9l0uM5TY725RO8uBEaFAaBw.1>

1. Adoption of agenda

Recommendation: That the agenda of the Executive Committee Meeting, November 6, 2025, be adopted as circulated.

2. Declaration of pecuniary interest

3. Adoption of minutes, Executive Committee – October 2, 2025

Recommendation: That the minutes of the Executive Committee October 2, 2025, be adopted as circulated.

4. New Business – none

5. Closed Session

Recommendation: That the Executive Committee proceed into closed session, in camera, to address matters relating to an identifiable individual and THAT the General Manager/Secretary-Treasurer join as required.

6. Other Business

7. Adjournment

Recommendation: That the Executive Committee meeting be adjourned.

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