

Council Meeting Agenda

Date: Friday, January 10, 2025 | 9:00 a.m. – 11:10 a.m.

Virtual Meeting

Agenda Item	Item Lead	Time (mins)	Action Required	Page No.
1. Call to Order/Attendance b. Land Acknowledgement c. Public Interest Statement	M. Eltis	2	Decision	
2. Adopt the Agenda a. Conflict of Interest Declaration	M. Eltis	2	Decision	
3. Election of the Officers for 2025 Council year	J. Jamieson, C. Andrews	60	Decision	
BREAK: 10:05 a.m. – 10:35 a.m.		30		
4. Motions Brought Forward by Committees: a. Governance/HR i. Appointment of Committee Chairs and Committee Members	Chair of Governance-HR	30	Decision	
5. Upcoming Council Meetings a. Friday, February 7, 2025 - Orientation b. Friday, March 7, 2025 c. Thursday, June 12, 2024 (AGM) d. Friday, June 13, 2025 e. Friday, September 19, 2025 f. Friday, December 12, 2025	J. Jamieson	5	For Information	
6. List of Acronyms				
7. Governance Guide: Robert's Rules				
8. Adjournment – approximately 11:10 a.m.	President	2	Decision	