



BOARD MEETING AGENDA

December 18, 2025

Board Room

10:30 a.m- 12:20 p.m.

1. Welcome and Introduction

- a. Call to order – Jay Pritchard
- b. Consideration of the Agenda
- c. Consideration of the Board Meeting Minutes (November 27, 2025)
- d. President Comments:
 - 8 Days
 - 2025
 - Parking Stakes

2. Report From the Chief Executive Officer – Haidong Liang (Report)

3. Committee Reports

- a. Finance Committee – David Baxandall
 - 1) Draft Budget 2026 (?)
 - 2) Short term GIC's since last meeting
 - 3) Interest we earned from short term GIC's
 - 4) Finance Committee Minutes
 - 5) Investment November 2025
 - 6) Comparative Balance Sheet
 - 7) Income Statement November 2025
 - 8) Summarized financial report
- b. Policy and Bylaw Committee – Leslie Conley
 - 1) Report to the Board of Directors
 - 2) Policy C3 Treaty 6 Acknowledgement
 - 3) Policy B2.3 (a) Proxie Vote Form
 - 4) Flowchart
- c. Nominations and Elections Committee – Lorne Brackenbury
- d. Planning Committee – Jay Pritchard (Report)



- e. Executive Committee – Jay Pritchard (Report)
- f. President & CEO - Jay Pritchard (Report)
- 4. **Closed Session**
 - Performance Review of Executive Director (CEO)
- 5. **New Business**
 - a. Status of the Nominations and Elections Committee
 - b. How many Directors next year? (Terms of Board Directors)
 - c. How many Directors will we need next year?
 - d. Set Nomination Day
 - e. Date for the 2025 AGM (March, 2026)
- 6. **Next Board Meeting: January 29, 2026, WSAC Board Room, 9:30 a.m. - 11:20 p.m.**
- 7. **Adjournment (no later than 12:20 a.m.)**