

## OCTOBER BOARD OF DIRECTORS' MEETING

### Minutes

October 20, 2025

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#### In attendance:

Steve Rach - President	Steve Sampson- Vice President
Stella Curtis	Andrew Finlay
Ericka Jacobs	Bonnie Roynon
Ranjan Rupal	
Megan Waqué (ED)	Tammy Byrnes (Minutes)

#### Regrets:

Mark Deacon	Joanne Welton

#### Guests:

Dr. Mukti Suvedi	

1.	Call to order	
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	<p>President Steve Rach called the meeting to order at 6:00 p.m. and read the Land Acknowledgement</p> <p>Steve Sampson read the Mission and Vision statement in English</p> <p>Stella Curtis read the Mission and Vision statement in French</p> <p>President Rach welcomed Dr. Mukti Suvedi to the meeting</p>	
2.	<p><b>Approval of the Agenda</b></p> <p><b>Motion 0067-25</b> “that the agenda be approved as presented”</p> <p><b>Moved by:</b> Bonnie Roynon</p> <p><b>Seconded by:</b> Stella Curtis</p>	<b>Carried</b>
3.	<p><b>Declaration of any Conflict of Interest</b></p> <p>No conflicts were declared</p>	
4.	<p><b>Education/Presentations</b></p> <p>4.1 CLO Strategic Direction and highlights of CLO Conference - Megan Waqué and Stella Curtis</p> <p>4.2 Discussion about relevance to Ends</p> <p>Board members concluded the presentation was relevant to the ends</p>	
5.	<p><b>Approval of September 8, 2025, Meeting Minutes (pg.4) (FDM)</b></p> <p><b>Motion 0068-25</b> “that the meeting minutes of the September 8, 2025, Board of Director’s Meeting be approved as presented”</p> <p><b>Moved by:</b> Ranjan Rupal</p> <p><b>Seconded by:</b> Ericka Jacobs</p>	<b>Carried</b>

<b>6.</b>	<p><b>Consent Agenda</b></p> <p>6.1 Executive Director’s Report- Megan Waqué</p> <p>6.2 Sustainment &amp; Development Subcommittee- No Report</p> <p>6.3 Finance and Governance Committee- Report- Audit RFP <b>(FDM)</b></p> <p><b>Motion 0069-25</b>“that the Board of Director’s appoint “Baker Tilly” as CLNB’s Auditors for the 2025/26 to 2027/28 fiscal years”</p> <p><b>Moved by:</b> Andrew Finlay</p> <p><b>Seconded by:</b> Stella Curtis</p>	<b>Carried</b>
<b>7.</b>	<p><b>Business Arising: (Committee of the whole)</b></p> <p>7.1 Review CLNB By-Laws 1-3- Section 2.01 (pg. 11) Discussions of possible change of language for terms and conditions- Policies should be consistent with By-laws</p> <p>7.2 Review of Board Annual Responses-</p> <p><b>Motion 0069B-25</b> “That the Board defer discussion 7.2 Board Annual Responses to the In Camera portion of this meeting”</p> <p><b>Moved by:</b> Bonnie Roynon</p> <p><b>Seconded by:</b> Andrew Finlay</p>	<b>Carried</b>
	<b><i>Health Break</i></b>	



	<b>Seconded by:</b> Steve Sampson  <b>Motion 0073-25</b> “that we go out of camera”  <b>Moved by:</b> Andrew Finlay  <b>Seconded by:</b> Ranjan Rupal	
<b>11.</b>	<b>Board Self Evaluation (pg.47)</b> attached with the meeting minutes	
<b>12.</b>	<b>Confirmation of Meeting</b> - November 10, 2025	
<b>13.</b>	<b>Adjournment (FDM)</b>  <b>Motion #0074-25</b> “That the meeting be adjourned”  <b>Moved by:</b> Stella Curtis  <b>Seconded by:</b> Andrew Finlay	<b>Carried</b>