

**Communication & Development Committee**  
**Tuesday, February 10<sup>th</sup>, 2026**  
**12:00 p.m.**  
**GWM Boardroom/Teams Meeting**

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**Meeting ID:** 240 157 522 038 67

**Passcode:** VZ6pe6B6

**AGENDA**

ITEMS	Presenter
1. <b>Call to Order</b>	S. Anderson
2. <b>Chair's Remarks</b>	S. Anderson
3. <b>Declaration of Conflict of Interest</b>	S. Anderson
4. <b>Approval of Agenda</b> a) February 10 <sup>th</sup> , 2026 *	S. Anderson
5. <b>Approval of Minutes</b> a) January 13 <sup>th</sup> , 2026*	S. Anderson
6. <b>Business Arising from Minutes</b> a) Board's Role in Supporting Philanthropy – Discussion * b) Terms of Reference	S. Anderson C. Maloney
7. <b>New Business</b> a) Quarterly Communications Report	K. Kelly
8. <b>Standing Items</b> a) Planning and Community Engagement Events Update b) 2025 - 2026 Work Plan – Deferred	M. Hallam S. Anderson
9. <b>Other Business/For Information</b> Nil	
10. <b>Date of Next Meeting</b> – March 10 <sup>th</sup> , 2026 in the GWM Boardroom and Teams	S. Anderson
11. <b>Adjournment</b>	S. Anderson

*\*information attached or distributed prior to meeting*

*\*\*information to follow*