

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

**information attached or distributed prior to meeting*

***information to follow*