

**Communication & Development Committee**  
**Tuesday, January 13<sup>th</sup>, 2026**  
**12:00 p.m.**  
**GWM Boardroom/Teams Meeting**

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**Meeting ID:** 260 269 870 897 7 **Passcode:** FP2yR29o

**AGENDA**

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

*\*information attached or distributed prior to meeting*

*\*\*information to follow*