

Communication & Development Committee

Tuesday, January 13th, 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
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) January 13 th , 2026 *	S. Anderson
5. Approval of Minutes a) November 4 th , 2025*	S. Anderson
6. Business Arising from Minutes a) Board's Role in Supporting Philanthropy – Discussion	S. Anderson
7. New Business	
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 – February 10th, 2026 in the GWM Boardroom and Teams	S. Anderson
11. Adjournment	S. Anderson

**information attached or distributed prior to meeting*

***information to follow*