

TUESDAY, SEPTEMBER 22, 2026

Open Session: 5:30 p.m. – 6:15 p.m. (In person in the Boardroom)

MINUTES

ATTENDANCE

(*denotes approval received to attend electronically)

Trustee Committee Members

Trustee Beamer (Chair), Trustee Baggott, Trustee Barnett, Trustee Brousseau, Trustee Mitchell

Administration

Kelly Pisek (Chief Executive Officer), Karen Bellamy (Executive Assistant to Chief Executive Officer), Jennifer Feren (General Counsel)

Recording Secretary

Kerry Baker (Law Clerk to General Counsel)

Trustee Guests

Trustee Klassen

A. ACKNOWLEDGMENT OF TRADITIONAL TERRITORY

Chair Beamer opened the meeting with an Acknowledgement of the Traditional Territory of the Haudenosaunee and Anishinaabe peoples.

B. CALL TO ORDER /NOTING OF ABSENCE

Chair Beamer called the meeting to order at 5:30 p.m.

Quorum was met.

C. APPROVAL OF AGENDA

The Agenda was reviewed and approved.

Moved by Trustee Baggott

Seconded by Trustee Mitchell

“That the Agenda of the Ad Hoc Governance Committee is approved.”

CARRIED

D. BUSINESS ARISING FROM THE MINUTES

1. Policy Governance Framework

Moved by Trustee Brousseau

Seconded by Trustee Barnett

“That the Policy Governance Framework report dated September 22, 2026 be received.”

CARRIED

General Counsel Feren presented the Policy Governance Framework report. The Committee discussed the proposed framework for organizing and reviewing the Board’s policy library, offering some suggestions for further consideration. The Committee confirmed it would defer approval of the framework until the mapping of the policies was presented at the next Committee meeting.

2. Policy Update - Preamble

General Counsel presented the report and rationale for the proposed updated preamble policy. The Committee reviewed the proposed new policy and offered feedback including making the first review in one year, removing “significant” from the Board Receipt Policies, modifying the CEO delegation for compliance with binding Ministry Direction only and inclusion of language confirming policy generation similar to the current policy. The matter was tabled for further refinement and consideration at the next meeting.

E. NEW BUSINESS

AD HOC GOVERNANCE COMMITTEE

TUESDAY, SEPTEMBER 22, 2026



1. Draft Minute Posting

CEO Pisek proposed posting draft or pending-approval minutes to the Board website before formal approval to improve timely public access and transparency. Trustees supported the concept, provided draft minutes are clearly identified as subject to approval. Trustees also requested that draft minutes also be made available to Trustees before public posting.

F. NEXT MEETING

The next meeting will be Tuesday, October 6, 2026 in person in the Boardroom.

G. ADJOURNMENT

The meeting of the Ad Hoc Governance Committee adjourned at 6:15 p.m.