Meeting Attendees: Brad Dunbar, Geraldine Stafford, Gina Hudel, Roberto Villamar, Stephanie Soulis, Faune Lang, Linda Li, Kyle Brohman, Mohsan Abdullah, Everton Wilmot, Mariam Rasool, Nick Heffner
Regrets: Cathy Snyder, Chloe Hamilton, Ruben Domingos, Shelley Forwell, Gwenyth Stadig, Lester Holley
Staff: Ian McLean, Sofia Z. Guzman

CALL TO ORDER RECOGNITION OF QUORUM & APPROVAL OF THE QUORUM

- Quorum being constituted, Chair Brad Dunbar called the meeting to order at 7:37 AM

ADOPTION OF THE AGENDA, & APPROVAL OF THE CONSENT AGENDA AND MINUTES

- Adopted the agenda & approved the consent agenda & minutes

M: Everton Wilmot E: Stephanie Soulis; Carried

ADOPTION OF THE CANCELLATION OF MEMBERS

- Adopted the cancellation of members

M: Gina Hudel E: Roberto Villamar; Carried

CONFLICT OF INTEREST DECLARATION

- No conflicts of interest were declared

FINANCIAL REVIEW- M. RASOOL

- Membership is tracking below budget with a retention rate of 85.8 %
- The Sales Team has exceeded their budget, but cancellations are higher than the budget
- Group Cowan Insurance revenue has been impacted by a significant level of plan terminations due to business sales, retirements, and large companies going to stand-alone plans (more affordable plans)
- Sponsorships have remained strong
- Good ticket sales and attendance

BOARD LIAISON – B. DUNBAR

- The Board determined that the Board Liaison role lacks formal structure and can be effectively covered by Chamber staff
- Two meetings annually for Chairs/Vice Chairs were deemed sufficient for committee coordination. GKWCC Board members are welcome to join and participate

MUNICIPAL REFORMS - I. MCLEAN

- Both Chamber CEOs briefed the Boards after a meeting with the Minister’s staff, and our assessment is that nothing is likely to happen; the municipal reform is not their priority.

GOVERNANCE COMMITTEE- G. HUDDEL

- A formal onboarding support body has been initiated to help new Board members navigate their roles and responsibilities. Feedback from new members will be reviewed in May
- The creation of a global risk register (covering reputational, operational, financial, and security risks) was proposed, separate from the current financial risk report. Staff will compile all of the risk mitigation work
- Cybersecurity governance processes were discussed. Staff and Everton will compile the work completed to date, which is already being covered as standard practice
- The Governance Committee will submit outstanding policy questions for the three policies that are with the Board to approve, after which the Board will determine whether an additional session with Todd is required. Policies remain unapproved

EVENTS UPDATE – B. DUNBAR

- Vision 1 Million – Session 1: Very positive feedback
- November Speed Networking: Positive response; suggested promoting the next event during the session
- Small Business Awards: Concerns raised about venue change during Awards (Financial reason explained)

ADJOURNMENT

Motion to approve the adjournment: M: Everton Wilmot E: Faune Lang; Carried

Printed Name of Meeting Presiding Officer: ________________________________.

Signature of Meeting Presiding Officer: ____________________________________.