

**BOARD OF DIRECTORS – RECORD OF DECISIONS – JUNE 5<sup>th</sup>, 2025**

**AT THE JUNE 2025 BOARD OF DIRECTORS MEETING # 1, THE BOARD:**

1. APPROVED THE CONSENT AGENDA.
2. APPROVED CUPE BARGAINING MANDATE.

**AT THE JUNE, 2025 BOARD OF DIRECTORS MEETING NO. 2, THE BOARD:**

1. APPOINTED THE OFFICERS OF THE CORPORATION.
2. APPROVED THE COMMITTEE STRUCTURE, INCLUDING THE WORKING / ADVISORY GROUPS, AND MEMBERSHIP FOR 2025 / 2026.
3. GRANTED AUTHORITY TO THE BOARD TO THE EXECUTIVE COMMITTEE OR TO THE CHAIR OF THE BOARD.
4. GRANTED AUTHORITY TO THE CHAIR OF THE BOARD REGARDING COMMUNITY ASSIGNMENTS.
5. APPROVED MANAGEMENT'S PLAN TO ARRANGE FOR FINANCING RELATING TO THE ROOF REPAIR / REPLACEMENT COSTS TO BE PRESENTED TO THE BOARD AT A LATER DATE.

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