



CHAPTER BOARD MEETING

Wednesday April 2nd, 2025 - 6:00pm to 9:00pm

Main & Danforth Library – 137 Main St, Toronto, ON M4E 2V9

1. Call to Order SA (5 min)
 - 1.1. Land Acknowledgement
 - 1.2. Introductions
 - 1.3. Approval of Agenda
 - 1.4. Appointment of Timekeeper
2. Approval of Minutes of Previous Meeting (Held 2025 – 02 – 13) AD (2 min)
3. Actions & Follow-Ups Arising from Previous Minutes
 - 3.1. Annual General Meeting Follow-Up ([Agenda Item 4](#))
 - 3.2. Election of New Committee Chairs ([Agenda Item 5](#))
 - 3.3. Other Business 1 – PEO Required Volunteer Training ([Agenda Item 13.1](#))
 - 3.4. Other Business 2 – Schedule of Events 2025 ([Agenda item 13.3](#))
4. Annual General Meeting SA (10 min)
5. New Committee Chair Elections SA (25 min)
6. New Members License Certificate Presentation (April 15th) MG (10 min)
7. Education Outreach SA (5 min)
8. Government Liaison Program LW (5 min)
9. 30 by 30 Initiative SA (5 min)
10. Treasurer's Report LW (3 min)
11. Communications/Webmaster Update LW (10 min)
12. Message from Council NL & SHE (5-min ea.)
13. Other Business
 - 13.1. PEO Required Volunteer Training AD (5 min)
 - 13.2. Speed Networking Post-Portem AD (5 min)
 - 13.3. Schedule of Events 2025 SA (15 min)
14. Date of next meeting is **May TBD (Dow to follow up)** AD (3 min)
15. Adjournment SA (1 min)

Meeting will be Hybrid Model
Zoom link provided in email & Google Calendar Event