



# CHAPTER BOARD MEETING

Wednesday July 23<sup>rd</sup>, 2025 - 5:30pm to 8:00pm (*Start @ 6:00pm*)

**Main & Danforth Library Basement – 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 – 05 – 28) AD (2 min)
  
3. New Actions & Follow-Ups Arising from Previous Minutes
  - 3.1. NMLCP – September 16<sup>th</sup> Updates ([Agenda Item 4](#))
  - 3.2. Scheduling Subcommittee Meetings ([Agenda Items 5 to 7](#))
  - 3.3. Barbeque Planning ([Agenda Item 10](#))
  - 3.4. Other Business ([Agenda Items 12.1 – 12.4](#))
  
4. New Members License Certificate Presentation MG (5 min)
5. Education Outreach KW (5 min)
6. Government Liaison Program MS (5 min)
7. 30 by 30 Initiative HL (5 min)
8. Treasurer’s Report LW (15 min)
  - 8.1. 2026 Chapter Business Plan
9. Communications/Webmaster Update AV (5 min)
10. Barbeque Planning GR (10 min)
  
11. Message from Council NL & SHE (5-min ea.)
  
12. Other Business
  - 12.1. PEO Required Volunteer Training Exec (5 min)
  - 12.2. PEAK Information Sessions Exec (5 min)
  - 12.3. Pathways to Licensure Exec (10 min)
  - 12.4. 2025 Fall Events Schedule AD (10 min)
  - 12.5. 2026 AGM Scheduling Date AD (2 min)
  
13. Date of next meeting is **September 17<sup>th</sup> @ Main Street Library** AD (2 min)

137 Main St, Toronto
  
14. Adjournment SA (1 min)

Meeting will be Hybrid Model  
[Zoom link provided in email & Google Calendar Event](#)