



CHAPTER BOARD MEETING

Wednesday September 17th, 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 – 07 – 23) AD (2 min)

- 3. New Actions & Follow-Ups Arising from Previous Minutes
 - 3.1. NMLCP – September 16th Updates ([Agenda Item 4](#))
 - 3.2. Scheduling Subcommittee Meetings ([Agenda Items 5 to 7](#))
 - 3.3. Other Business ([Agenda Items 12.1 – 12.5](#))

- 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 (5 min)
- 9. Communications/Webmaster Update AV (5 min)
- 10. Barbeque Event Review GR (5 min)
- 11. Message from Council NL & SHE (5-min ea.)

- 12. Other Business
 - 12.1. PEO Required Volunteer Training Exec (2 min)
 - 12.2. Pottery Event Review LW (5 min)
 - 12.3. Speed Networking Night #2 (**OCT 6**) AD (2 min)
 - 12.4. Technical Seminar 2: Fluvial Geomorphology (**NOV 12**) AD (3 min)
 - 12.5. WiRE x Plug’n Drive (**OCT ?**) HL (10 min)
 - 12.6. Toronto Hydro Seminar (**OCT 21?**) MP (10 min)
 - 12.7. Union Station Tour (**JAN 2026?**) SA (10 min)
 - 12.8. Chapter Manual Updates SA (5 min)
 - 12.9. Volunteer Appreciation Dinner Date SA (3 min)
 - 12.10. 2026 AGM Scheduling Date AD (2 min)

Options: February 10th, 11th or 12th

- 13. Date of next meeting is **November 19th @ 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