



CHAPTER BOARD MEETING

Wednesday November 19th, 2025 - 5:30pm to 8:00pm (*Start @ 6:00pm*)

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

1. Call to Order AD (5 min)
 - 1.1. Land Acknowledgement
 - 1.2. Introductions
 - 1.3. Approval of Agenda
 - 1.4. Appointment of Timekeeper
 - 1.5. Appointment of Minute taker
2. Approval of Minutes of Previous Meeting (Held 2025 – 09 - 15) 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 11.1 – 11.8](#))
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. Message from Council NL & SHE (5-min ea.)
11. Other Business
 - 11.1. PEO Required Volunteer Training AD (2 min)
 - 11.2. Technical Seminar 2: Toronto Hydro Seminar MP (5 min)
 - 11.3. Technical Seminar 3: Fluvial Geomorphology Review AD (5 min)
 - 11.4. WiRE x Plug’n Drive – Event Review HL (5 min)
 - 11.5. Union Station Tour Update AD (10 min)
 - 11.6. Chapter Manual Updates AD (5 min)
 - 11.7. Volunteer Appreciation Dinner Date **December 6th** AD (2 min)
 - 11.8. 2026 AGM Scheduling Date **February 10/11/12 TBD** AD (2 min)
12. Date of next meeting is **January TBD, 2026 – Location TBD** AD (2 min)
13. Adjournment SA (1 min)

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