



CHAPTER BOARD MEETING

Monday January 19th, 2026 - 6:00pm to 8:30pm (*Start @ 6:30pm*)

Carrot Common – 348 Danforth Avenue, Toronto, ON M4K 1P1

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 – 11 - 19) AD (2 min)

3. New Actions & Follow-Ups Arising from Previous Minutes
 - 3.1. NMLCP – April 2026 Updates (Agenda Item 4)
 - 3.2. Scholarship Update (Agenda Item 5)
 - 3.3. GLP Outreach Update (Agenda Item 6)
 - 3.4. Scheduling Subcommittee Meetings (Agenda Items 5 to 7)
 - 3.5. Other Business (Agenda Items 11.1 – 11.3)

4. New Members License Certificate Presentation MG (8 min)
5. Education Outreach KW (6 min)
6. Government Liaison Program MS (6 min)
7. 30 by 30 Initiative HL (5 min)
8. Treasurer’s Report LW (5 min)
9. Communications/Webmaster Update AV (2 min)
10. Message from Council NL & SHE (5-min)

11. Other Business
 - 11.1. PEO Required Volunteer Training AD (5 min)
 - 11.2. Union Station Tour Update **January 22nd** AD (3 min)
 - 11.3. 2026 AGM Scheduling Date **February 12th** AD (10 min)
 - 11.4. 2026 Schedule of Events SA (10 min)

12. Date of next meeting is the AGM on February 12, 2026 – at Arts & Letters AD (2 min)
Date of following Board meeting is **February 26, 2026 – at Carrot Common** AD (2 min)

13. Adjournment AD (1 min)

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