



CHAPTER BOARD MEETING

Thursday February 26th, 2026 - 6:00pm to 9:00pm

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

1. Call to Order SA (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 – 01 – 19) LW (2 min)

3. Actions & Follow-Ups Arising from Previous Minutes
 - 3.1. Annual General Meeting Post-Mortem ([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](#))

4. Annual General Meeting SA (8 min)
5. **Officer & Committee Chair Elections** SA (30 min)
6. New Members License Certificate Presentation (April 14th) MG (10 min)
7. Education Outreach KW (5 min)
8. Government Liaison Program MB (2 min)
9. 30 by 30 Initiative HL (2 min)
10. Treasurer's Report LW (3 min)
11. Communications/Webmaster Update AV (2 min)

12. Message from Council NL (3 min)

13. Other Business
 - 13.1. PEO Required Volunteer Training LW (3 min)
 - 13.2. Union Station Tour Post-Portem SA (3 min)
 - 13.3. Schedule of Events 2026 LW (5 min)

14. Date of next meeting is **April 9th @ Carrot Common** LW (3 min)
15. Adjournment LW (1 min)

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