



Special Board of Governors Meeting
Friday, January 9, 2026
9:00 a.m. to 10:00 a.m. via videoconference

AGENDA

Time	Item	Reference	Lead
9:00 a.m. (5 min)	1. Welcome and constitution of meeting	-	Lanita Layton, Board Chair
9:05 a.m. (2 min)	2. Declaration of Conflicts of Interest	-	Lanita Layton, Board Chair
9:07 a.m. (3 min)	3. Approval of Board Agenda for January 9, 2026 <i>(for decision)</i>	Agenda	Lanita Layton, Board Chair
<i>In Camera Session</i>			
9:15 a.m. (45 min)	4. Deloitte Third-Party Review <i>(for decision)</i>	<i>Confidential materials distributed</i>	Alan Simms, Vice-President, Finance and Administration
<i>In Camera Session Ends</i>			
10:00 a.m.	5. Termination	-	Lanita Layton, Board Chair

Next Meeting: March 9, 2026