



## Meeting of the Board of Directors (Open)

**Date:** June 11<sup>th</sup>, 2026

**Time:** 9:00 a.m. – 12:00 p.m.

**Location:** Vancouver Island Conference Centre:  
Nanaimo Room A/B

Time: 9:00 am      **Call to order:** Shane Simpson

*We would like to begin by acknowledging that the land on which we gather is the Traditional territory of the Snuneymuxw First Nation whose historical relationships with the land continue to this day. I recognize that those on this call are gathered on many Nations' unceded Traditional Territories across British Columbia, for which we are grateful to live, work and play'.*

*'As a reminder all CLBC Directors and Officers are public office holders and thus subject to the provision of the Conflict-of-Interest Act. At this time, I will call upon the Directors and Officers to declare any Conflicts of Interest, real or perceived they or others in attendance may have.' If CLBC Management is aware of any potential conflicts for the Directors and Officers in attendance, they must also be declared at this time.*

	Time	Min		Responsible	Action
	9:02 a.m.		<b>Welcome to members of the public joining remotely by phone or Teams</b>	Shane Simpson	
1.			<b>Consent Agenda Items:</b>		
	9:05 a.m.	5	1.1 - Agenda – June 11 <sup>th</sup> , 2026 ( <i>attached</i> )	Shane Simpson	For approval
			1.2 - Minutes – February 26 <sup>th</sup> , ( <i>attached</i> )	Shane Simpson	For approval
2.			<b>Other Business:</b>		
	9:10 a.m.	15	2.1- Provincial Advisory Committee (PAC) Report to the Board by PAC Chair ( <i>verbal</i> )	Jennifer Hartley	For information
	9:25 a.m.	15	2.2 - Indigenous Advisory Committee (IAC) Report by IAC Chair ( <i>verbal</i> )	Neil Belanger	For information
	9:40 a.m.	45	2.3- Introducing CLBC's Central North Community Council ( <i>presentation</i> )	Brita Hall/ Alexandra Stuart	For information
	10:25 a.m.	10	Break		
	10:35 a.m.	20	2.4- CEO Report ( <i>attached</i> )	Genevieve Bucher	For information
3.			<b>Board Committee Reports:</b>		
	10:55 a.m.	10	3.1- Finance & Audit Committee Report( <i>verbal</i> )	Al LeFebvre	For information
	11:05 a.m.	10	3.2- Governance & Human Resources Committee Report ( <i>verbal</i> )	Diane Sugars	For information
			3.2.1- PAC Appointments ( <i>attached</i> )	Diane Sugars	For approval
	11:15 a.m.	10	3.3 – Service, Quality & Performance Committee Report ( <i>verbal</i> )	Stephen Lee	For information
			3.3.1- IAC Appointments ( <i>attached</i> )	Stephen Lee	For approval
4.	11:25 a.m.	10	<b>Directors' Reports on Community Interactions/External Events (<i>verbal update</i>)</b>		
	11:35 a.m.		<b>Adjournment</b>	Shane Simpson	
			Next Meeting: September 24 <sup>th</sup> , 2026 – CLBC Office		