

Meeting of the Board of Directors (Open)

Date: September 18th, 2025

Time: 9:00 a.m. – 12:00 p.m.

Location: Vancouver Head Office

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 Coast Salish Peoples and Musqueam 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.		Welcome to members of the public joining remotely by phone or Teams	Shane Simpson	
1.			Consent Agenda Items:		
	9:05 a.m.	5	1.1 - Agenda – September 18 th , 2025 (<i>attached</i>)	Shane Simpson	For approval
			1.2 - Minutes – May 15 th , 2025 (<i>attached</i>)	Shane Simpson	For approval
2.			Other Business:		
	9:10 a.m.	45	2.1- Spelling for Communication (<i>attached</i>)	Sandra Verhoeff/ Luke Verhoeff/ Brittney Ritchie	For information
	9:55 a.m.	15	2.2 - Provincial Advisory Committee (PAC) Report to the Board by PAC Chair (<i>verbal</i>)	Dr. Adeel	For information
	10:10 a.m.	15	2.3 - Indigenous Advisory Committee (IAC) Report by IAC Chair (<i>verbal</i>)	Sue Sterling	For information
	10:25 a.m.	20	2.4 - CEO Report (<i>attached</i>)	Ross Chilton	For information
3			Board Committee Reports:		
	10:45 a.m.	10	3.1- Finance & Audit Committee Report(<i>verbal</i>)	Al LeFebvre	For information
				Al LeFebvre	For approval
	10:55 a.m.	10	3.2- Governance & Human Resources Committee Report (<i>verbal</i>)	Joely Viveiros	For information
	11:05 a.m.	10	3.3 – Service, Quality & Performance Committee Report (<i>verbal</i>)	Stephen Lee	For information
4.	11:15 a.m.	10	Directors' Reports on Community Interactions/External Events (<i>verbal update</i>)		
			Motion to adjourn the open portion of the Board meeting and proceed to the Board's closed meeting as directed under Section 9(2) of the Community Living Authority Act.	Shane Simpson	For approval
	11:25 a.m.		Adjournment	Shane Simpson	
			Next Meeting: November 27 th , 2025		