COMMUNITY LIVING BRITISH COLUMBIA

Meeting of the Board of Directors (Open)
Date: September 24th, 2026
Time: 9:00 a.m. – 11:30 a.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 24th, 2026 *(attached)*	Shane Simpson	For approval
			1.2 - Minutes – June 11th, 2025 *(attached)*	Shane Simpson	For approval
2.			**Other Business:**		
	9:10 a.m.	10	2.1- Provincial Advisory Committee (PAC) Report to the Board by PAC Chair *(verbal)*	Jennifer Hartley	For information
	9:20 a.m.	10	2.2 - Indigenous Advisory Committee (IAC) Report by IAC Chair *(verbal)*	Joanne Mills	For information
	9:30 a.m.	45	2.3- BC People First (*verbal*)	Margaux Wosk / Chelsea Rinquinha	For information
	10:15 a.m.	20	2.4- CEO Report *(attached)*	Ross Chilton	For information
	10:35 a.m.	10	Break		
3.			**Board Committee Reports:**		
	10:45 a.m.	10	3.1**-** Finance & Audit Committee Report*(verbal)*	Al LeFebvre	For information
	10:55 a.m.	10	3.2- Governance & Human Resources Committee Report *(verbal)*	Diane Sugars	For information
			3.2.1- PAC Appointments (*attached*)	Diane Sugars	For approval
	11:05 a.m.	10	3.3 – Service, Quality & Performance Committee Report *(verbal)*	Stephen Lee	For information
4.	11:15 a.m.	10	**Directors' Reports on Community Interactions/External Events** *(verbal update)*		
	11:25 a.m.		**Adjournment**	Shane Simpson	
			Next Meeting: November 26th, 2026 – CLBC Office		