

**Communication & Development Committee**  
**Tuesday, April 14<sup>th</sup>, 2026**  
**12:00 p.m.**  
**GWM Boardroom/Teams Meeting**

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**Meeting ID:** 246 009 053 048 85

**Passcode:** Ls9tF2Za

**AGENDA**

ITEMS	Presenter
1. <b>Call to Order</b>	S. Anderson
2. <b>Chair's Remarks</b>	S. Anderson
3. <b>Declaration of Conflict of Interest</b>	S. Anderson
4. <b>Approval of Agenda</b> a) April 14 <sup>th</sup> , 2026 *	S. Anderson
5. <b>Approval of Minutes</b> a) February 10 <sup>th</sup> , 2026*	S. Anderson
6. <b>Business Arising from Minutes</b> a) Board's Role in Supporting Philanthropy – Follow-up discussion to KCI Joint Board Meeting	S. Anderson C. Maloney
7. <b>New Business</b> a) Next Steps/Outline for Framework	M. Hallam/M. Cohen
8. <b>Standing Items</b> a) Planning and Community Engagement Events Update b) 2025 - 2026 Work Plan – Deferred	M. Hallam S. Anderson
9. <b>Other Business/For Information</b> Nil	
10. <b>Date of Next Meeting</b> – Mary 12 <sup>th</sup> , 2026 in the GWM Boardroom and Teams	S. Anderson
11. <b>Adjournment</b>	S. Anderson

*\*information attached or distributed prior to meeting*

*\*\*information to follow*