

GOVERNANCE COMMITTEE REPORT

Presented to: Board of Trustees
Submitted on: June 11, 2024
Submitted by: Luke Weiler, Chair, Governance Committee
Committee Date: May 28, 2024
Report No.: GOV24-07

Members: Luke Weiler (Chair), Irene Hanenberg, Martha MacNeil, Ralf Mesenbrink, Robin Ross

The Governance Committee held a hybrid meeting on Tuesday, May 28, 2024 at 6:00pm. Chair Weiler presided the meeting. Attendance was noted as above. There were no conflicts of interest declared.

MONITORING ITEM:

There were no items on the agenda.