



Board of Directors Open Meeting - November 5, 2024

Agenda

1700

1. Call to Order

Chair

1700

a. Quorum

Chair

b. Reading of Land Acknowledgement

Chair

i. ESHC Land Acknowledgement Statement

c. Approval of the Consent Agenda

Chair

Approval

d. Approval of the Open Agenda

Chair

Approval

e. Declaration of Conflict of Interest

Chair

2. Consent Agenda Items

a. Previous Meeting Minutes

i. Board of Directors Meeting Minutes -
September 10, 2024

i. BOD Mins - Sept 10 2024 Open

b. Media Report

i. BoD Communications Report - November 2024

1705

3. Standing Items

a. Senior Leadership Report

i. CEO Report
Kristin Kennedy

i. Open Camera CEO Report

ii. Financial Report
Katelyn Dryden

Approval

i. Open Q2 Finance Update

1730

4. Business Arising

Chair

**a. Board Member Questions, Comments or
Notices of Motions**

Chair

1735

5. Date of Next Meeting - February 04, 2025

Chair

1740

6. Motion to Adjourn

Chair