

Board of Directors Open Meeting - September 11, 2025

Agenda

17:00	Call to Order		Chair
1700	Quorum		Chair
	Reading of Land Acknowledgement		Chair
	ESHC Land Acknowledgement Statement - 2		
	Approval of the Consent Agenda	Approval	Chair
	Approval of the Open Agenda	Approval	Chair
	Declaration of Conflict of Interest		Chair
	Consent Agenda Items		
	Previous Meeting Minutes		
	Board of Directors Meeting Minutes - June 3, 2025		
	Board of Directors Open Meeting Minutes - June 3 2025 - 3		
	Media Report		
	BoD Communications Report - September 2025 - 6		
1705	Standing Items		
	Senior Leadership Report		
	CEO Report		Kristin Kennedy, CEO
	Open Camera CEO Report September - 13		
1730	Business Arising		Chair
	Board Member Questions, Comments or Notices of Motions		Chair
1735	Date of Next Meeting - November 4, 2025		Chair
1740	Motion to Adjourn		Chair