

GOVERNANCE COMMITTEE MEETING REPORT

Presented to: Board of Trustees
Submitted on: June 23, 2026
Submitted by: Luke Weiler, Chair
Date: June 2, 2026
Report No.: GOV26-03

Members Present: Luke Weiler (Chair), Irene Haneneberg, Martha MacNeil,
Ralf Mesenbrink, Kyle Reaburn

Absent: None

Other Trustees Present: Jen Edwards, Lynn Topping, Laurie Whyte

The Governance Committee held a hybrid meeting on Tuesday, June 2, 2026 at 5:01 p.m. Chair Weiler presided over the meeting. No conflicts of interest were declared.

COMMITTEE RECOMMENDATIONS:

Item 6.1 – Governance Modernization Framework

Chief Executive Officer Peter Sovran presented the Governance Modernization Framework report noting that the report establishes the context for proposed work moving forward. Six phases of work were outlined, all of which are grounded in a commitment to continuous governance improvement and modernization.

The Committee recommends:

That the report titled Governance Modernization Framework dated June 2, 2026, be received for information.

Item 6.2 – 2026-2027 Governance Calendar and Structure

As part of Phase 1 of the Governance Modernization Framework, Chief Executive Officer Peter Sovran presented the 2026-2027 Governance Calendar and Structure report noting that the report proposes a revised governance meeting structure and annual calendar for the 2026-2027 cycle. The new model aims to improve efficiency, reduce fragmentation of governance time, support more efficient preparation and reporting cycles while creating a more structured and consolidated approach to governance meetings.

The Committee recommends:

1. That a Committee of the Whole open session meeting be convened on a mutually convenient date in September 2026 to discuss the recommendations contained in the June 2, 2026 (*2026-2027 Governance Calendar and Structure*) report with results of that consultation to inform a recommendation to be made to the Governance Committee prior to the last board meeting of the 2022-2026 term of office.
2. That a calendar of meetings (Board and Committee) for the 2026-2027 year, be prepared in accordance with By-law 1 and in similar form to that of the 2025-2026 year, for review and approval at the June 23, 2026 Board meeting.