

TO LIVE Board & Committee Meetings - 2025 Agenda Forecast

Month	Committee/Board	Meeting Date and Time	Location (Hybrid)	Agenda Items
	Finance & Audit	Tues Feb 25 12:30pm	City Hall, Committee Room 2	Q4 2024 Financials Updates to Finance and IT Policies Cyber Security Update
	Human Resources & Stakeholder Relations	Tues Feb 25 3:00pm	City Hall, Committee Room 2	IATSE Local 58 Bargaining Mandate - StLC IATSE Local 822 Bargaining Mandate - StLC
FEB	BOARD	Thurs Feb 27 12:30pm	City Hall, Committee Room 2	<i>Items brought from Committees above</i> Board and Committee Meetings - Agenda Forecast 2025 CEO General Status Update (includes 2024 Q4 Activity)
	Environmental, Social & Governance	Tues April 15 9:30am	Meridian Hall Boardroom	Review of 2024 Goals/Objectives with KPIs (Departmental) Indigenous Community Consultations - Action Plan Health & Safety report
	Finance & Audit	Tues April 15 12:30pm	Meridian Hall Boardroom	Audited Financial Statements
	Human Resources & Stakeholder Relations	Tues April 15 3:00pm	Meridian Hall Boardroom	HR Update <i>Placeholder - Union Mandates/Ratification</i>
APR	BOARD	Thurs Apr 17 12:30pm	City Hall, Committee Room 1	<i>Items brought from Committees above</i> CEO General Status Update
	Environmental, Social & Governance	Mon Jun 16 9:30am	City Hall, Committee Room 2	2026 Plan & Budget - ESG
	Finance & Audit	Mon Jun 16 12:30pm	City Hall, Committee Room 2	2026 Plan & Budget (includes Operating & FFRF) Q1 2025 Financials Cyber Security update
	Human Resources & Stakeholder Relations	Mon Jun 16 3:00pm	City Hall, Committee Room 2	2026 Plan & Budget - HR <i>Placeholder - Union Mandates/Ratification</i>
JUN	BOARD	Thurs Jun 19 12:30pm	City Hall, Committee Room 1	<i>Items brought from Committees above</i> CEO General Status Update (includes 2025 Q1 Activity Report) 2026 Programming Presentation (sizzle)
	Environmental, Social & Governance	Tues Sept 9 9:30am	Meridian Hall Boardroom	Indigenous Community Consultations Action Plan - Update
	Finance & Audit	Tues Sept 9 12:30pm	Meridian Hall Boardroom	Q2 2025 Financials Cyber Security update
	Human Resources & Stakeholder Relations	Tues Sept 9 3:00pm	Meridian Hall Boardroom	HR Update <i>Placeholder - Union Mandates/Ratification</i>
SEPT	BOARD	Thurs Sept 11 12:30pm	City Hall, Committee Room 1	<i>Items brought from Committees above</i> CEO General Status Update (includes 2025 Q2 Activity Report)
	Environmental, Social & Governance	Mon Dec 8 9:30am	Meridian Hall Boardroom	Indigenous Community Consultations Action Plan - Update Health & Safety report
	Finance & Audit	Mon Dec 8 12:30pm	Meridian Hall Boardroom	Q3 2025 Financials Cyber Security update
	Human Resources & Stakeholder Relations	Mon Dec 8 3:00pm	Meridian Hall Boardroom	HR Update <i>Placeholder - Union Mandates/Ratification</i>
DEC	BOARD	Thurs Dec 11 12:30pm	Meridian Hall Boardroom	<i>Items brought from Committees above</i> CEO General Status Update (includes 2025 Q3 Activity Report)