

# SPECIAL BOARD MEETING

Tuesday, April 7, 2026, 5:00 to 6:00 pm

## AGENDA

In the Boardroom

### 1. CALL MEETING TO ORDER

#### 1.1 LAND ACKNOWLEDGEMENT

With deep gratitude and respect, we are honoured to be learning and unlearning on the ancestral and unceded lands of the xʷməθkʷəy̓əm (Musqueam), Skwxwú7mesh Úxwumixw (Squamish Nation) and səliłwətał (Tseil-Waututh Nation).

#### 1.2 OPENING REMARKS

The meeting is currently being broadcasted live, and both the audio and video recordings will be accessible to the public for viewing even after the meeting ends. Footage from this meeting may be viewed from Canada or anywhere else in the world.

### 2. NEW BUSINESS

2.1 Presentation of Draft 2026-2027 Financial Plan (embargoed until 5 p.m. on April 7, 2026)

### 3. ADJOURNMENT