



**GOVERNANCE COMMITTEE
BOARD OF GOVERNORS
June 1, 2026
2:30 p.m. to 4:00 p.m.**

Livestream Link: <https://youtube.com/live/EBcw5vMWqsc?feature=share>

Committee Members: S. Akhlaghi, N. Campbell (Chair), T. Conte, M. Davis, M. Lachemi, C. MacDonald, K. Noor, C. Paisley, D. Porter (Vice-Chair), L. Taylor Green, A. Virmani

Board Secretariat: W. Lawrence, General Counsel, Secretary of the Board of Governors, and Chief Privacy Officer; A. Mall, Executive Director, Legal and Governance and Assistant Secretary of the Board of Governors

Time	Item	Presenter(s)	Action
2:30	1. INTRODUCTION		
	1.1 Welcome	Norie Campbell	Information
	1.1.1 Land Acknowledgement		
	1.2 Approval of the June 1, 2026 Agenda	Norie Campbell	Approval
	1.3 Approval of the Minutes of July 23, 2025	Norie Campbell	Approval
	2. IN-CAMERA DISCUSSION ITEMS		
	END OF IN-CAMERA DISCUSSION		
	3. DISCUSSION ITEMS		
	3.1 Report from the President	Mohamed Lachemi	Information
	3.2 Report from the Secretary	Wendy Lawrence	Information
	3.2.1 Amendments to <i>By-Law No. 1 being the General By-Laws</i>	Wendy Lawrence Adela Mall	Approval
	3.3 Discontinuance of Property Committee	Mohamed Lachemi	Approval

4:00 4.

ADJOURNMENT

NEXT MEETING: July 22, 2026