



COMMUNITY CARE of WEST NIAGARA
EXECUTIVE COMMITTEE MEETING AGENDA - *Draft*
Monday October 6th 2025 at 5:30pm - CCWN Boardroom and via zoom

1. Welcome and opening remarks – Stewart Capell, President
 2. Approval of the Agenda
 3. Declaration of Conflict
 4. Approval of Executive Committee Minutes, April 8th 2025
 5. Business Arising:
 - Review of Executive Committee Terms of Reference
 - Suggestion to assign Policy # 300A
 - Review of Executive Committee Section of Board Workplan
 6. New Business
 - i. Board By-Law Review
 - 2.2 Number of Directors, Quorum and Voting
 - 9.4 Quorum
 - 3.5 and 9.6 Voting
 - ii. Governance Policy Review and suggested updates
 - 202 Board President
 - 203 Board Vice President
 - 204 Board Secretary
 - 205 Board Treasurer
 - 300 Board Committees
 - iii. Board Self Evaluation
 - Roll out of Process for 25/26
 - Strides made in 24/25 based on 23/24 feedback
 - iv. Board Action Register items – re: Motion in April 23/25 closed session
 - v. Board Action Register items – re: Motion in June 25/25 closed session
- Recommendations for the Board of Directors
7. Next steps – AGM 2025 preparation
 8. Adjournment