

MEETING MINUTES

Meeting:	MNGA GOVERNANCE COMMITTEE		
Date of Meeting:	May 15, 2025	Time:	5:35 PM
Minutes Prepared By:	Nicole Ludwig	Location:	Microsoft Teams

ATTENDEES

Participating Members:

David Allard, Region 3
 Caitlin Bird, Region 1
 Sam Furlonger, MYBC
 Patrick Harriott, MNBC Board
 Travis Jobin, Region 4
 Angel Robinson, 2SLGBTQQA+ Council
 Anthony Wingham, Region 2
 Mia Yule, MWBC

Participating Staff:

Anisa White, Director of Governance
 Nicole Ludwig, Governance Manager

Regrets:

Dawn McConnell, Region 6
 Peggy Olanski, Region 7
 Marlene Swears, Region 5

Note: The agenda was varied by unanimous consent throughout the meeting. The minutes are recorded in the order listed on the agenda. Items added to the agenda at the meeting are at the end of these minutes.

1. Welcome

1.1 Adoption of Meeting Agenda

MOTION:

MOVED:

SECONDED:

RESOLVED:

THAT the agenda of the May 15, 2025, MNGA Governance Committee meeting be approved as presented.

CARRIED UNANIMOUSLY

1.2 Adoption of Meeting Minutes

MOTION:

MOVED:

SECONDED:

RESOLVED:

THAT the minutes of the April 12 to 13, 2025 MNGA Governance Committee meeting be approved as presented.

CARRIED UNANIMOUSLY

2. Chartered Community Agreement

Committee members discussed the revised Chartered Community Agreement, noting the following:

- Suggesting that the agreement in title include a word closer to “partnership” or “alliance”
- Miscellaneous changes to centre Communities and Citizens;
- Provide clarification on meaning of “partnership opportunities;
- Discussion of requirements for administrative responsibilities outlined in the agreement;
- New clause regarding MNBC abilities in the event of a Community Board resigning *en masse* and a question regarding supports available if a Board drops below the minimum number of required members.
- There will be a need for some process development so that parties can uphold their ends of the agreement.

The Committee agreed that the Chartered Community Act should be the focus for the next meeting.

3. Adjournment

The meeting adjourned at 7:00 PM by **UNANIMOUS CONSENT**.