

MEETING MINUTES

Meeting:	MNGA GOVERNANCE COMMITTEE		
Date of Meeting:	May 28, 2026	Time:	5:30 PM
Minutes Prepared By:	Samantha Furlonger	Location:	Microsoft Teams

ATTENDEES

Participating Members:

Caitlin Bird, Region 1
 Patrick Harriott, MNBC Board
 Dawn McConnell, Region 6
 Peggy Olanski, Region 7
 Angel Robinson, 2SMBC
 Marlene Swears, Region 5
 Greg Stanwood, Region 2
 Wendy Schneider, Region 4
 Mia Yule, MWBC

Participating Staff:

Nicole Ludwig, Governance Manager

Guests:

Regrets:

Charly Defouw, MYBC
 Jamie-Lee Keith, Region 3

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

Dawn McConnell, Chair, welcomed everyone and called the meeting to order.

2. Adoption of Meeting Agenda

MOTION:

MOVED: Wendy Schneider

SECONDED: Marlene Swears

RESOLVED:

THAT the agenda of the May 28, 2026, MNGA Governance Committee meeting be approved as presented.

CARRIED UNANIMOUSLY

3. Adoption of Meeting Minutes

Members noted the following changes: spelling of Caitlin Bird's Name and adding Angel Robinson to the attendance.

MOTION:**MOVED:** Greg Stanwood**SECONDED:** Patrick Harriott**RESOLVED:**

THAT the minutes of the May 2nd and 3rd, 2026 MNGA Governance Committee meeting be approved as presented.

CARRIED UNANIMOUSLY

4. Plain Language Summaries of the Chartered Community Act and Agreement

Governance Manager presented the Plain Language Summaries of the Chartered Community Act and Agreement.

The plan is to present the project to the MNGA to provide a high-level overview of what is going on with the project. This will be the soft launch and will include information about the timeline for engagement. Then the summaries will be distributed to MNGA members after that to start the conversation with their communities. Then we will have the official launch with a town hall session at the AGM on the Friday. Then in the fall, winter and spring we will go out into community to hold a variety of different types of engagements before a final approval in September 2027. This schedule will ensure that communities have enough time to engage with citizens and members over the next year.

For approval there will be a Special MNGA held to approve the act before the 2027 AGM.

Dawn noted that on the Act summary there is a plain language explanation, but the whole document is a plain language summary so that title is redundant. That edit will be made.

MOTION:**MOVED:** Mia Yule**SECONDED:** Angel Robinson**RESOLVED:**

THAT the plain language summaries of the Chartered Community Act and Agreement are approved as presented.

ADOPTED BY UNANIMOUS CONSENT

5. Governance Committee Report

The Governance Manager requested that a Committee member introduce the presentation to the MNGA and provide an overview of the committee's report. Dawn and Patrick will not be in attendance at the MNGA.

It was noted that the summary should include an ask to the MNGA to support the additional items on the work plan that are not officially designated to the committee from the MNGA.

The additional items on the workplan include:

- Ethics Act

- Conflict Resolution Framework
- Boyer Governance Report Review
- Out of Province Citizenship

Marlene Swears agreed to read the Governance Committee Report for the MNGA. The Governance Manager reminded presidents to sign up for the MNGA

6. Adjournment

MOTION:

MOVED: Wendy Schneider

SECONDED: Greg Stanwood

RESOLVED:

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:03 PM.