

## **Meeting of the Governance Committee**

Thursday, April 13<sup>th</sup>, 2023 at 3:00 p.m.  
Thunder Bay Counselling, 544 Winnipeg Ave.

### **Agenda**

1. Welcome
  - 1.1. [January 12, 2023 - Meeting Minutes](#)
2. Board Recruitment Next Steps
3. [By-Law Briefing Note](#)
4. AGM Planning - Update
5. [Governance Process Policy Review](#)
6. Next Meeting Date