

Agenda: September 10, 2026

Time		Topic	Presenters
0800	IC1	In-camera Session <i>Council will meet in camera to discuss confidential matters in accordance with CPSA's In-Camera Sessions Policy. Categories may include legal, personnel, financial, strategic, or governance matters.</i>	Council Chair
0815	1.0	Call to Order of Council Meeting	Council Chair
	1.1	Chair Opening Remarks & Introductions	
	1.2	Acknowledgement of Peoples and Lands	Nkolika Anyabolu
	1.3	Conflict of Interest Declaration	
	2.0	Adoption of Agenda and Approval of Minutes	Council Chair
	2.1	Adoption of Agenda	
	2.2	Approval of Minutes 2.2.1 May 2026 CPSA Council Meeting Minutes (draft)	
	3.0	Consent Agenda	Council Chair
	3.1	Executive Committee Meeting Summary Report (for information)	
	3.2	Governance Committee 3.2.1 Meeting Summary Report (for information) 3.2.2 Indigenous Advisory Circle Annual Report (for information) 3.2.3 Council Policy Revision – Governance Structure and Committees Policy (for approval)	
	3.3	Finance and Audit Committee Meeting Summary Report (for information)	
	3.4	Nominations Committee Meeting Summary Report (for information)	
	4.0	Executive Reports	
	4.1	Chair's Report (Verbal) (for information/discussion)	Council Chair
	4.2	Registrar's Report (for information/discussion)	Colleen Forestier
BREAK			

Time		Topic	Presenters
5.0 Council Committee Reports			
	5.1	Finance & Audit Committee 5.1.1 2027 Business Plan & Budget (for approval)	Garnet Clark Committee Chair, Colleen Forestier, Tracy Simons
	5.2	Governance Committee 5.2.1 ARADC Committee Membership (for approval)	Robert Merrifield Committee Chair
1135	Adjournment		
LUNCH			
1230	IC2	In-camera Session Council will meet in camera to discuss confidential matters in accordance with CPSA's In-Camera Sessions Policy . Categories may include legal, personnel, financial, strategic, or governance matters.	Council Chair
1620	Adjournment of In-camera session		