AGENDA

Meeting 2025-6

June 25, 2025

5:00 P.M.

GMSC Boardroom

MS Teams Link

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YTZkNDY4NWYtYzRhYy00MTVhLTljNDItNzk2ZGIyYjFiNDdi%40thread.v2/0?context=%7b%22Tid%22%3a%223c5792df-a4e1-4593-a794-b26d28e34254%22%2c%22Oid%22%3a%226cc31c69-cbf7-49bd-aa10-2a2073873603%22%7d)

Meeting ID: 259 206 821 15

Passcode: rx7Ks6ho

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| **AGENDA ITEMS** | **NOTES** |
| 1. Recording of the Attendance |  |
| 1. Approval of the Agenda |  |
| 1. Declaration of Conflict of Interest |  |
| 1. Approval of Minutes March 28. 2025 (Special Meeting) & May 28, 2025 |  |
| 1. GMSC 2024 Annual Report and Financial Statements | See Memo 2025-6-5 |
| 1. Service Delivery Reports | See Memo 2025-6-6 |
| 1. CEO Update |  |
| 1. Contracted Service Review **(Staff recommend discussion under Section 68(1)(c) of the Local Governance Act)** | See Memo 2025-6-8 |
| 1. Next Board Meeting | July 23, 2025 |