AGENDA

Meeting 2025-7

July 23, 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: 279 708 552 761 2**

**Passcode: fj2d6di7**

|  |  |
| --- | --- |
| **AGENDA ITEMS** | **NOTES** |
| 1. Recording of the Attendance |  |
| 1. Approval of the Agenda |  |
| 1. Declaration of Conflict of Interest |  |
| 1. Approval of Minutes June 25, 2025 |  |
| 1. Quarterly Report – Housing Navigator & Housing Specialist (April 1 – June 30, 2025) | See Memo 2025-7-5 |
| 1. Miramichi Trails 5:30 – 6:00 p.m. | Item 2025-7-6 |
| 1. GMSC Budget Update to June 30/25 | See Memo 2025-7-7 |
| 1. Workforce Action Plan for Adoption | See Memo 2025-7-8 |
| 1. Request for Partnership and Financial Contribution – Miramichi Airport Commission | See Memo 2025-7-9 |
| 1. CEO Update |  |
| 1. “In Camera” session | 2025-7-11 |
| 1. Next Board Meeting | August 27, 2025 |