

Chair: Gillian Barnes, CASLPM Council Chair

Attending:

- | | | | |
|----------------------|-------------------|-----------------------|----------------------|
| Bailey Albrechtsen | Stephen Coukell | Jessica Kirby | Shannon Osmond |
| Aynsley Allen | Erin Crawford | Chloe Kjernisted | Karma Paluck |
| Salma Anabtawi | Susan Davidson | Margaret Klassen | Hillari Penner |
| Maria Anderson | Christine Dino | Lisa Kuilman | Lexa Ramsey-Bergmann |
| Allison Baird | Renee Dorval | Lindsey Lorteau | Heather Shpak |
| Kaila Baloun | Kristen Enns | Jerri-Lee MacKay | Colleen Singbeil |
| Lori Bastness | Rachel Fang | Kristy Mackie | Lindsay Smith |
| Carla Bonar | Leslie Goerzen | Colita MacTavish | Cathy Spack |
| Colleen Braun-Janzen | Taylor Grenier | Tara McGibney | Louise Stuart |
| Danusia Bugyik | Sharon Halldorson | Cassandra McKnight | Brook Swainson |
| Karen Butler | Danit Hassan | Kristin Medved | Reesa Swift |
| Olivia Cadieux | Sarah Insull | Britney Morrish | Izabela Teichroeb |
| Lisa Churchward | Bonnie Johnston | Sydney Mullin | Carla Thompson |
| Jamie Conde | Danna Kaplan | Jill O'Donohue | Kelly Tye Vallis |
| Sara Convery | Karen Kernaghan | Paxton Oliver-Bingham | David Warkentin |
| | | | Melissa Whitechurch |

Staff: Colleen J. Braun, Registrar/Executive Director
Suki Kaur Alix, Deputy Registrar
Marianne Crewson, Office Manager

Guest: Dean Jenkyns, CPA

1.	<p>Call to Order</p> <p>Gillian Barnes, CASLPM Council Chair, called the meeting to order at 12:03 p.m. and shared a Land Acknowledgement and welcome message.</p> <p>C. Braun explained the logistics about running the meeting virtually.</p>
2.	<p>Approval of Agenda</p> <p>MOTION #A1/25 (H. Shpak/J. MacKay) To approve the Agenda for May 28, 2025, as circulated. CARRIED</p>
3.	<p>Approval of Minutes from May 30, 2024</p> <p>MOTION #A2/25 (E. Crawford/M. Whitechurch) To approve the Minutes of May 30, 2024, as circulated. CARRIED</p>

4.	Message from Gillian Barnes, Chair, CASLPM Council
5.	Message from Colleen J. Braun, Registrar/Executive Director
6.	Overview of the CASLPM 2024 Financial Statements Presented by Dean Jenkyns, CPA.
7.	Confirmation of By-Laws Overview of changes – reviewed by C. Braun MOTION #A3/25 (J. MacKay/M. Whitechurch) To confirm the CASLPM By-Laws as posted in draft form on the CASLPM website. CARRIED
8.	Recognition of Council, Public Representatives, and Staff The Chair extended thanks on behalf of CASLPM to all and noted appreciation for the commitment of CASLPM’s Public Representatives.
9.	Response to Submitted Questions – there were no submitted questions to address, and no questions were raised during the AGM.
10.	ADJOURNMENT MOTION #A4/25 (M. Whitechurch) to adjourn the meeting at 12:47 p.m.