



THE FEDERATION
of COMMUNITY SOCIAL SERVICES of BC

Special General Meeting Agenda

Friday, February 14, 2025

11:00-12:00pm (PST)

Location: Inn at Laural Point, 680 Montreal Street, Victoria, BC

Room: Spirit

- 1. Call to Order**
- 2. Acknowledgement of the Traditional and Unceded Territories**
- 3. Review Agenda**
- 4. First Call for Board of Director representing the Northern Region**
Colleen Murnaghan - Northern Representative
- 5. Federation Update – Kishone Roy**
- 6. Board Update – Tim Veresh**
- 7. Second Call for Board of Director representing the Northern Region**
Colleen Murnaghan - Northern Representative
- 8. Mark Slobin from CSSEA**
- 9. Questions and Answers**
- 10. New Member Voting**
 - a. SFU Morris J. Wosk Centre for Dialogue as an Associate Membership
- 11. Third and Final Call for Board of Director representing the Northern Region and Election**
Colleen Murnaghan - Northern Representative