

## Board highlights

### **The CMLTO Board took the following actions at its meeting on November 21, 2025:**

- Accepted the election of George Broukhanski as the Interim Vice-Chair, Professional for the remainder of 2025
- Received information regarding the 2025 External Evaluation of Board Effectiveness Outcomes and Recommendations, pursuant to GP IV-70 CMLTO Board Effectiveness Evaluation Policy
- Received a summary of recommendations developed by Board Member attendees of the 2025 Govern for Impact Annual Conference
- Participated in an orientation session regarding Artificial Intelligence Opportunities, Risks, and Emerging Trends
- Approved the CMLTO Artificial Intelligence (AI) Strategy establishing the CMLTO's strategic vision, guiding principles, and objectives for responsible, ethical, and transparent AI adoption
- Accepted the CMLTO Artificial Intelligence (AI) Governance Framework, defining the governance structure, oversight responsibilities, and risk-tiered accountability mechanisms for the use of AI in CMLTO operations and governance
- Approved a new Executive Limitations Policy: EL II-60 Use of Artificial Intelligence (AI) Policy
- Received an overview of the CMLTO Artificial Intelligence (AI) Implementation Plan