

**PUBLIC BOARD MEETING
AUGUST 8, 2018**

Telconference

Dial-in Number: 1-855-719-5008 ; Passcode: 463749#

10:50 a.m.

ATTENDEES

BOARD MEMBERS

Linda Hughes, Chair
Dr. Brenda Hemmelgarn, Vice Chair
David Carpenter
Richard Dicerni
Robb Foote
Heather Hirsch
Hugh Sommerville
Marliss Taylor
Glenda Yeates

MANAGEMENT

Dr. Verna Yiu, President & Chief Executive Officer
Catherine MacNeill, Corporate Secretary & Legal
Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome		Linda Hughes
❖ Review of Agenda	Approval	Linda Hughes
❖ Declaration of Conflicts of Interest	Declaration	Linda Hughes
1. [AHSB18-08] APL Ltd. Name Change	Approval	Hugh Sommerville
2. [AHSB18-09] Remuneration for APL Ltd. Board	Approval	Hugh Sommerville
❖ Adjournment		
