

**PUBLIC BOARD MEETING  
August 11, 2020**

**Teleconference**

**Dial-in Number: 1-800-377-1217; Participant Code: 773736#**

**8:20 a.m.**

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**ATTENDEES**

**BOARD MEMBERS**

David Weyant, Chair  
Brenda Hemmelgarn, Vice Chair  
David Carpenter  
Stephen Mandel  
Heidi Overguard  
Hugh Sommerville  
Brian Vaasjo

**MANAGEMENT**

Verna Yiu, President & CEO  
Colleen Purdy, Vice President, Corporate Services &  
Chief Financial Officer  
Catherine MacNeill, Corporate Secretary & Legal  
Counsel

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>		D. Weyant
❖ <b>Review of Agenda</b>	Approval	D. Weyant
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	D. Weyant
1. <b>Finance Committee</b>		
a) <b>Preferred Accommodation Rates</b>	Approval	D. Carpenter
b) <b>Contract Extension – Dell Canada Inc./Insight Canada Inc.</b>	Approval	D. Carpenter
❖ <b>Adjournment</b>		