

**PUBLIC BOARD MEETING
SEPTEMBER 21, 2020**

**Teleconference
Dial-in Number: 1-866-519-2796 Code: 593107#**

3:50 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Catherine MacNeill, Corporate Secretary & Legal
Counsel
Colleen Purdy, Vice President, Corporate Services &
Chief Financial Officer
Colleen Turner, Vice President, Community Engagement
& Communications

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair		D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Finance Committee		
a) Interim Authorization to Spend for 2020/21	Approval	D. Carpenter
2. Community Engagement Committee		
a) Advisory Council Appointments and Renewals	Approval	B. Hemmelgarn
b) Trustee Appointments	Approval	B. Hemmelgarn
❖ Adjournment		
