

**PUBLIC BOARD MEETING
FEBRUARY 24, 2021**

Teleconference

Dial-in number: 1-833-502-0455; Access Code: 2299522#

2:35 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, QC, Chair
 Dr. Sayeh Zielke, Vice-Chair
 Deborah Apps
 David Carpenter
 Tony Dagnone, OC
 Stephen Mandel
 Heidi Overguard
 Natalia Reiman
 Brian Vaasjo
 Vicki Yellow Old Woman

MANAGEMENT

Dr. Verna Yiu, President & CEO
 Colleen Purdy, Vice President, Corporate Services &
 Chief Financial Officer
 Colleen Turner, Vice President, Community
 Engagement & Communications
 Tina Giesbrecht, General Counsel
 Catherine MacNeill, Corporate Secretary & Legal
 Counsel

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	D. Weyant
❖ Review of Agenda	Approval	D. Weyant
❖ Declaration of Conflicts of Interest	Declaration	D. Weyant
1. Community Engagement Committee		
a) Advisory Council Appointments	Approval	V. Yellow Old Woman
b) Foundation Trustee Appointments		V. Yellow Old Woman
2. Finance Committee		
a) Amendments to Continuing Care Contracts	Approval	D. Carpenter
❖ Adjournment		