

**PUBLIC BOARD MEETING  
MAY 4, 2021**

**Teleconference**

**Dial-in Number: 1-866-236-8306; Participant code: 9230253#**

**5:00 p.m.**

**ATTENDEES**

**BOARD MEMBERS**

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

**MANAGEMENT**

Dr. Verna Yiu, President & CEO  
 Colleen Turner, Vice President, Community  
 Engagement & Communications  
 Catherine MacNeill, Corporate Secretary & Legal  
 Counsel

**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>	Information	D. Weyant
❖ <b>Review of Agenda</b>	Approval	D. Weyant
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	D. Weyant
<b>1. Human Resources Committee</b>		
a) Extension of President & CEO Employment Agreement	Approval	H. Overguard
❖ <b>Further Comments from the Chair</b>	Information	D. Weyant
❖ <b>Comments from the President &amp; CEO</b>	Information	V. Yiu
❖ <b>Adjournment</b>		