

**PUBLIC BOARD MEETING
AUGUST 30, 2021**

Teleconference

Dial-in Number: 1-877-304-9269; Participant Code: 5353292#

4:10 p.m.

ATTENDEES

BOARD MEMBERS

David Weyant, QC, Chair
Deborah Apps
Tony Dagnone, CM
Sherri Fountain
Hartley Harris
Stephen Mandel
Natalia Reiman
Brian Vaasjo
Vicki Yellow Old Woman

MANAGEMENT

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

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. Finance Committee		
a) Interim Authorization to Spend - 2021-22 COVID-19 Costs	Approval	B. Vaasjo
❖ Adjournment		