

**PUBLIC BOARD MEETING
DECEMBER 15, 2021**

Teleconference

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

9:50 a.m.

ATTENDEES

BOARD MEMBERS

Gregory Turnbull, QC, Chair
Dr. Sayeh Zielke, Vice Chair
Deborah Apps
Tony Dagnone, CM
Sherri Fountain
Hartley Harris
Jack Mintz, CM
Heidi Overguard
Natalia Reiman
Brian Vaasjo
Vicki Yellow Old Woman

MANAGEMENT

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	G. Turnbull
❖ Comments from the President & CEO	Information	V. Yiu
❖ Review of Agenda	Approval	G. Turnbull
❖ Declaration of Conflicts of Interest	Declaration	G. Turnbull
1. Community Engagement Committee a) Health Advisory Councils Bylaw Amendments	Approval	V. Yellow Old Woman
❖ Adjournment		
