

**PUBLIC BOARD MEETING
DECEMBER 22, 2021**

Teleconference

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

5:05 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Dr. Verna Yiu, President & CEO
Tina Giesbrecht, General Counsel
Colleen Purdy, Vice President, Corporate Services &
Chief Financial Officer
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
❖ Review of Agenda	Approval	G. Turnbull
❖ Declaration of Conflicts of Interest	Declaration	G. Turnbull
1. Finance Committee		
a) COVID-19 Rapid Test Kits	Approval	Brian Vaasjo
❖ Adjournment		
