

**PUBLIC BOARD MEETING
April 21, 2022**

Teleconference

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

1:00 p.m.

ATTENDEES

BOARD MEMBERS

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

MANAGEMENT

Mauro Chies, Interim 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	G. Turnbull
❖ Review of Agenda	Approval	G. Turnbull
❖ Declaration of Conflicts of Interest	Declaration	G. Turnbull
1. Appointment of Interim President and Chief Executive Officer	Approval	H. Harris
❖ Adjournment		
