

**PUBLIC BOARD MEETING  
MAY 12, 2022**

**Teleconference**

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

**2:00 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

Gregory Turnbull, QC, Chair  
Deborah Apps  
Tony Dagnone, CM  
Sherri Fountain, QC  
Hartley Harris  
Heidi Overguard  
Natalia Reiman  
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

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>	Information	G. Turnbull
❖ <b>Review of Agenda</b>	Approval	G. Turnbull
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	G. Turnbull
1. <b>Ratification of Mediator's Recommended Terms for Settlement AHS &amp; AUPE (Auxiliary Nursing) Collective Agreement</b>	Approval	H. Overguard
❖ <b>Adjournment</b>		