

**PUBLIC BOARD MEETING  
November 22, 2023**

**Teleconference**

**Dial-in Number: 1-866-811-9555; Participant Code 5353292**

**3:50 p.m.**

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**ATTENDEES**

**BOARD MEMBERS**

Dr. Lyle Oberg, Executive Chair  
Angela Fong  
Sandy Edmonstone  
Cynthia Farmer  
Paul Haggis  
Andre Tremblay

**MANAGEMENT**

Sean Chilton, Interim President and CEO  
Andrea Beckwith-Ferraton, Interim General Counsel &  
Corporate Secretary and Chief Ethics & Compliance  
Officer

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**AGENDA**

<b>ITEM</b>	<b>EVALUATION LEVEL</b>	<b>PRESENTER</b>
❖ <b>Welcome &amp; Comments from the Chair</b>	Information	L. Oberg
❖ <b>Review of Agenda</b>	Approval	L. Oberg
❖ <b>Declaration of Conflicts of Interest</b>	Declaration	L. Oberg
1. <b>Approval of Minutes – November 14, 2023</b>	Approval	L. Oberg
2. <b>Appointment of Interim President and Chief Executive Officer</b>	Approval	P. Haggis
3. <b>Appointment of Board Vice Chair</b>	Approval	P. Haggis
4. <b>Board Committee Structure and Committee Membership</b>	Approval	P. Haggis
❖ <b>Adjournment</b>		