

**PUBLIC BOARD MEETING
December 21, 2023**

Teleconference

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

12:20 p.m.

ATTENDEES

BOARD MEMBERS

Dr. Lyle Oberg, Executive Chair
Sandy Edmonstone
Angela Fong
Paul Haggis
Evan Romanow
Andre Tremblay

MANAGEMENT

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

REGRETS

Cynthia Farmer

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Chair	Information	L. Oberg
❖ Review of Agenda	Approval	L. Oberg
❖ Declaration of Conflicts of Interest	Declaration	L. Oberg
1. Appointment of President and Chief Executive Officer	Approval	S. Edmonstone
❖ Adjournment		
