

**PUBLIC BOARD MEETING
March 6, 2024**

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

5:00 p.m.

Board Members	
Dr. Lyle Oberg	Executive Board Chair
Sandy Edmonstone	Board Vice-Chair
Andre Tremblay	
Angela Fong	
Cynthia Farmer	
Evan Romanow	
Paul Haggis	
Management Attendees	
Athana Mentzelopoulos	President & Chief Executive Officer
Andrea Beckwith-Ferraton	Interim General Counsel & Corporate Secretary, Chief Ethics & Compliance Officer

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. Approval of Minutes – November 22, 2023, December 21, 2023, and January 25, 2024	Approval	L. Oberg
2. Amended Board Committee Membership	Approval	S. Edmonstone
❖ Adjournment		