

**PUBLIC BOARD MEETING
September 26, 2024**

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

2:00 p.m. to 2:10 p.m.

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

AGENDA

ITEM	EVALUATION LEVEL	PRESENTER
❖ Welcome & Comments from the Board Chair	Information	A. Fong
❖ Review of Agenda	Approval	A. Fong
❖ Declaration of Conflicts of Interest	Declaration	A. Fong
1. Approval of Minutes – August 28, 2024 & August 30, 2024	Approval	A. Fong
2. Governance, Compliance & Human Resources Committee	Approval	L. Oberg
a) Revisions to Ethical Conduct Policy Suite		
i) Revisions to Fraud, Theft or Misappropriation Policy		
ii) Revisions to Whistleblower Policy		
iii) Revisions to Investigations Policy		
❖ Adjournment		
