

BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday, December 6, 2023 – 5:00 to 6:00 pm via Livestream

ZOOM: (Meeting ID: 661 4802 2718 Password: 897924)

Board Members

Doug Cochrane, Chair
 Joyce Adjei
 Thomas Friedman
 Karen Hamling
 Spring Hawes
 Allan Louis
 Willie Sellars
 Cindy Stewart

Resource Staff

Susan Brown, President & CEO
 Sylvia Weir, CFO & VP Corporate Services
 Dr. Sue Pollock, Medical Health Officer
 Jeremy Reid, Board Liaison (recorder)

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
5:00-5:05 (5 min)	1.1	Territorial Acknowledgement	Chair Cochrane		
	1.2	Declaration of Conflict of Interest	Chair Cochrane	Discussion	
	1.3	Approval of Agenda	Chair Cochrane	Decision	◆
	2.0	NEW BUSINESS			
5:05-5:30 (25 min)	2.1	Climate Change & Sustainability Roadmap 2023-2028	Sylvia Weir Dr. Sue Pollock	Discussion	◆
	3.0	STANDING REPORTS			
5:30-5:40 (10 min)	3.1	President & CEO Update	Susan Brown	Information	
5:40-5:50 (10 min)	3.2	Board Chair Update	Chair Cochrane	Information	
	4.0	ADJOURNMENT – 6:00 pm NEXT MEETING – April 17, 2024			