

MEETING MINUTES

Meeting:	BOARD OF DIRECTORS MEETING		
Date of Meeting:	January 22, 2026	Time:	2:30 PM
Minutes Prepared By:	Lisa Alexis	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:

President Walter Mineault
 Vice-President Melanie Allard
 Minister Danielle Bergevin
 Minister Carmen Carriere
 Minister Louis De Jaeger
 Minister Debra Fisher
 Minister Paulette Flamond
 Minister Raynie Gervais
 Minister Patrick Harriott
 Minister Susie Hooper
 Minister Allan Lavallee

Participating Staff (for all or a portion of the meeting):

Anna Maione, Acting Chief Executive Officer
 Marc Riddell, Executive Director, Communications and Community Engagement
 Colleen Hodgson, Acting Chief Operating Officer
 Lisa Alexis, Finance Special Project Manager and Executive Support
 Barinder Lalli, Board Operations Manager

Regrets:

Minister Dean Gladue

Note: The agenda was varied by unanimous consent throughout the meeting. The minutes are recorded in the order listed on the agenda. Items added to the agenda at the meeting are at the end of these minutes.

1. Adoption of Meeting Agenda

MOTION:

MOVED: Minister Bergevin

SECONDED: Minister Lavallee

RESOLVED:

THAT the agenda of the January 22-23, 2026, Board of Directors meeting be approved as presented.

CARRIED UNANIMOUSLY

2. Conflict of Interest Declaration

It was noted that no Board members declared any conflicts of interest in relation to the approved agenda.

3. Adoption of Meeting Minutes

MOTION:

MOVED: Minister De Jaeger

SECONDED: Vice-President Allard

RESOLVED:

THAT the minutes of the following Board of Directors meetings be approved as presented:

- December 15, 2025
- January 6, 2026

CARRIED with two abstentions

4. Action Item

20241209-01 Structure of Board of Director Meetings - The Governance and Policy Committee is reviewing the structure of Board meetings and working on proposing any relevant suggestions for updates to the meeting format. (In-Progress); and,

ACTION ITEM (20260122-01): It was requested that the following motion from the November 11, 2025 BOD meeting be included on the Action item List and be added as an agenda item for the next BOD meeting:

THAT MNBC Board of Directors will designate Ministry of Youth funding as a top priority;

AND THAT elected leaders will receive a written or verbal report on Ministry of Youth funding on a monthly basis up to March 31, 2026.

5. Governance Consultant for Board of Directors

Chair Carriere noted that as the hiring of a Governance Officer is imminent, the request for a Governance Consultant is no longer required.

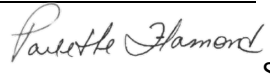
Discussion ensued on the need for continued governance training for the Board. The Acting Chief Operating Officer advised that a one-page proposal could be provided for the Board's consideration outlining prospective training options. It was also noted that a more fulsome review of financial statements would also be beneficial.

6. Recess

Day 1 of the Board of Directors meeting recessed at 3:10 PM.

Approval Sheet

Approved by:  Acting President

Approved by:  Secretary

Date: February 26, 2026