

MEETING MINUTES

Meeting:	SPECIAL BOARD OF DIRECTORS MEETING		
Date of Meeting:	February 5, 2026	Time:	6:30 PM
Minutes Prepared By:	Barinder Lalli	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:

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

Participating Staff:

Anna Maione, Acting Chief Executive Officer
 Colleen Hodgson, Acting Chief Operating Officer
 Kamron Bajwa, Director, Government Relations
 Barinder Lalli, Board Operations Manager
 Tracey Thornhill, Interim Executive Support for the President and Board

Note: The agenda was varied by unanimous consent throughout the meeting. The minutes are recorded in the order they were discussed.

1. Meeting called to Order

President Mineault called the meeting to order at 6:30 PM.

2. Adoption of Meeting Agenda

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Gervais

RESOLVED:

THAT the agenda of the February 5, 2026 Special Board of Directors meeting be approved as presented.

CARRIED UNANIMOUSLY

Minister Fisher joined the meeting at 6:33 PM.

3. National Indigenous Peoples Space

Discussion ensued on an invitation received from the Métis National Council (MNC) to take part in consultations related to the redevelopment of the National Indigenous Peoples Space, located at 100 Wellington Street. While concerns were raised with respect to previous interactions with the MNC, there was consensus that engagement could move forward at a staff level.

The Director of Government Relations departed the meeting.

4. Meeting Moves In-Camera

MOTION:

MOVED: Minister De Jaeger

SECONDED: Minister Gervais

RESOLVED:

THAT the meeting move in-camera.

CARRIED UNANIMOUSLY

The meeting moved in-camera at 7:00 PM.

The meeting moved out of in-camera at 8:06 PM.

5. Adjournment

The meeting adjourned by consensus at 8:06 PM.

Approval Sheet

Approved by:  President

Approved by:  Secretary

Date: February 26, 2026