

Board of Directors Meeting May 11, 2026 – Regular Meeting Resolutions

Resolutions:

Resolution (20260511-01):

THAT the MNBC Board of Directors approve the revised Board meeting dates/venues as follows:

- June 2-3, 2026 (Virtual);
- June 29, 2026 (Virtual);
- July 27, 2026 (Virtual);
- August 24-25, 2026 (Virtual);
- September 15-16, 2026 (In-Person in Richmond – location of the AGM);
- October 19, 2026 (Virtual);
- November 23-24, 2026 (Virtual); and
- December 14, 2026 (Virtual).

Resolution (20260511-02):

THAT the MNBC Board of Directors approves the correspondence regarding Hope Air, as presented

Resolution (20260511-02 IC)- RELEASED FROM IN-CAMERA:

THAT the MNBC Board of Directors release from in-camera the following decision made at the April 20, 2026 In-Camera meeting:

WHEREAS the MNBC Board previously directed the sale of the property at 11479 125A Street (Bridgeview); and

WHEREAS the Board has determined that repositioning this site for future MNBC development serves the organization's strategic interests;

BE IT RESOLVED THAT the MNBC Board:

1. Rescinds the previous direction to sell 11479 125A Street (Bridgeview); and
2. Authorizes MNBC staff to take the steps required to reposition the site for future MNBC development, including:
 - a) Pursuing a Temporary Use Permit (TUP);
 - b) Pursuing an interim lease;
 - c) Initiating rezoning;
 - d) Completing preliminary scoping work; and

THAT the MNBC Board of Directors release from in-camera the following **rescinded** decision made at the March 1, 2023 In-Camera meeting:

THAT the MNBC Board of Directors approves the recommendation of the Social Infrastructure Development Committee which:

- Directs MNBC staff to sell the MNBC owned property at 11479 125A Street, Surrey; and
- Directs MNBC staff to bring forward another property for purchase within Region 2 by the end of the Fiscal Year 23/24.

Resolution (20260511-03 IC) - RELEASED FROM IN-CAMERA:

THAT the MNBC Board of Directors appoint the following MNBC citizen representatives to the Justice Services Advisory Committee for a term of 2 years as endorsed by the Minister of Justice and Associate Minister of Justice:

- Kear Porttris
- Susan Shaw
- Betty Ann McDonnell
- Patricia Paulson
- Jocelyn Foidart
 - Alt: Kaitlyn Lafontaine-Hait

AND FURTHER THAT this decision be released from in-camera.

Resolution (20260511-04 IC) - RELEASED FROM IN-CAMERA:

That the MNBC appoint Colleen Hodgson as the acting CEO effective immediately and further be resolved that this will be released from in camera.