

MEETING MINUTES

Meeting:	SPECIAL BOARD OF DIRECTORS MEETING		
Date of Meeting:	May 19, 2026	Time:	10:00 AM
Minutes Prepared By:	Jas Rehal	Location:	Microsoft Teams

ATTENDEES

Participating Board of Directors:

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

Participating Staff:

Colleen Hodgson, Acting Chief Executive Officer
 Jas Rehal, Governance Officer

1. Welcome/Call to Order/Opening Prayer

The meeting was called to order at 10 AM.

2. Meeting Moves In-Camera

The meeting moved in-camera by consensus at 10:01 AM pursuant to the following sub-sections of the Board Policy Manual Section D-1:

- F. Litigation or potential litigation affecting MNBC; and
- I. Negotiations and related discussions respecting the proposed provision of an activity, work or facility that are at their preliminary stages and that, in the view of the Board of Directors, could reasonably be expected to harm the interests of MNBC if they were held in public.

The meeting moved out of in-camera at 11 AM.

3. Adjournment

The meeting adjourned at 11 AM by consensus.

Approval Sheet

Approved by: Melanie Allard President

Approved by: Paulette Flamond Secretary

Date: June 29, 2026