



MEETING MINUTES

Meeting:	SPECIAL BOARD OF DIRECTORS MEETING		
Date of Meeting:	June 1, 2026	Time:	2:00 PM
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

Guests:

Emilie Cox, Cassels
Mac Hayden, Cassels

1. Welcome/Call to Order/Opening Prayer

The meeting was called to order at 2 PM.

2. Meeting Moves In-Camera

The meeting moved in-camera by consensus at 2 PM pursuant to the following sub-section of the Board Policy Manual Section D-1:

F. Litigation or potential litigation affecting MNBC.

The meeting moved out of in-camera at 3 PM.

3. Adjournment

The meeting adjourned at 3 PM by consensus.

Approval Sheet

Approved by: Melanie Allard President

Approved by: Paulette Flamond Secretary

Date: June 29, 2026